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JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

288a

**Please complete in typescript,
or in bold black capitals.**

Appointment of director or secretary

Company Number

3777037

Company Name in full

THE NORTH BRITISH HOUSING GROUP LIMITED



F288AC40

Date of appointment Day Month Year 16 09 99 †Date of Birth Day Month Year 13 01 35

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

DONALD ALEXANDER

Surname

MAIN

Previous Forename(s)

Previous Surname(s)

Usual residential address

MAHOGANY HALL, THE COMMON

Post town

CHIPPERFIELD

Postcode

WD4 9BX

County / Region

HERTFORSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

RETIRED

†Other directorships (additional space overleaf)

SEE ATTACHED LIST OVERLEAF

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Date

16/9/99

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

16/9/99

** Please delete as appropriate

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

G. A. R. FORDYCE

North British Housing Association, 4 The Pavilions, Portway

Preston PR2 2YB

Tel 01772 897200

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A01 *AELOAKF6* 395
COMPANIES HOUSE 09/10/99

Company Number

~~377037~~ 3777037

† Directors only.

† Other directorships

~~RENAIST LIMITED~~

LOGIBLOCS LTD

LIVEWIRE COMMUNICATION SYSTEMS LTD

~~SIR ROCCO PORRIL'S FAMILY PLC~~

~~Proposed as Director of:~~ SHARED INTEREST

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.