



288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

OYEZ

Please complete in typescript,
or in bold black capitals.

Company Number

3777037

Company Name in full

THE NORTH BRITISH HOUSING GROUP LIMITED

***F288AC10***

Appointment Form

Notes on completion
appear on reverse.

Appointment as director

Day Month Year

20 05 99

† Date of Birth

Day Month Year

27 12 50

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

1

as secretary

NAME

*Style / Title

*Honours etc.

OBE

Forename(s)

SEBERT LESLIE

Surname

COX

Previous
Forename(s)Previous
Surname(s)**Usual residential
address**

126 BENFIELDSDIE ROAD, SHOTLEY BRIDGE

Post town

CONSETT

Postcode

DH8 0RT

County / Region

COUNTY DURHAM

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

Asst. Chief
Probation Officer† Other directorships
(additional space overleaf)

KINGDOMWIDE LTD

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

Date

30/6/99

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.**Signed**

Date

8/7/99

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

Devonshires Solicitors

Salisbury House, London Wall, London

EC2M 5QY

Tel 0171 628 7576

DX number 33856

DX exchange Finsbury Square

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.

A42 *A2HVP12X* 412
COMPANIES HOUSE 16/07/99

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

Company Number

†Directors only.

†Other directorships

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 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 succeeded 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.