



iris
LASERFORM

288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

5338593

Company Name in full

Central Exchange (Management) Limited

Date of
appointment

Day Month Year
1 6 0 7 2 0 0 9

† Date of
Birth

Day Month Year
0 2 1 2 1 9 3 6

**Appointment
form**

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Alfred Brian

Surname

Herring

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address ††**

11 Central Exchange



Post town

Chester le Street

Postcode

DH3 3DX

County / Region

County Durham

Country

UK

† Nationality

ENGLISH

† Business occupation

~~Director~~
RETIRED

† Other directorships
(additional space overleaf)

NONE

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

Consent signature

A. B. Herring

Date

16/7/09

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

16/7/09

Signed by a **Duly Authorised Signatory**
(** a director, secretary etc)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Sintons LLP

The Cube, Barrack Road, Newcastle upon Tyne, NE4 6DB

Tel 0191 2267878

DX number 715139

DX exchange Newcastle upon Tyne 19

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh
or **LP - 4 Edinburgh 2**

THURSDAY



A22

AP54OBSZ
23/07/2009
COMPANIES HOUSE

342

Company Number

5338593

† 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(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 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.