

288a

Please complete in typescript,
or in bold black capitals.

CHFP021

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

Company Number 05780581

Company Name in full NORTHERN BEAR PLC

Date of appointment Day Month Year
1 9 0 4 2 0 0 7

†Date of Birth Day Month Year
0 3 0 6 1 9 5 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)

Steven

Surname

Gray

Previous
Forename(s)

Previous
Surname(s)

—Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

—Usual residential
address

Denewood, Wooley Grange

Post town

Newcastle upon Tyne

Postcode

NE46 1TY

County / Region

Tyne & Wear

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

MGM Ltd

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

Consent signature

S Gray

Date

16/4/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

S Gray

Date

16/4/07

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 problem with the
company's registration.

(**a director / secretary / administrator / company secretary / company secretary / company secretary / company secretary)

Mincoffs Solicitors

5 Osborne Terrace, Newcastle upon Tyne, NE2 1SQ

REF 3061 22

Tel 0191 281 6151

DX number 62550

DX exchange JESMOND

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, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

THURSDAY



AKFDVPFL

A01 10/05/2007 175

COMPANIES HOUSE

A36 21/04/2007 671

COMPANIES HOUSE

Form April 2002

Company Number 05780581

† Directors only

† Other directorships

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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