

## 288a

## **APPOINTMENT of director or secretary**

Please complete in typescript, or in bold black capitals.			(NOT for resignation (use For change of particulars (use Fo	•			
CHFP010	Company Number		06252475				
Company Name in full			Norham House 1116 Limited in Waess of charaina				
			more to Over light Paperires Linited)				
			Day Month Year Day Month Year				
Appointment form		Date of appointment	07 08 2007 † Date of Birth 0 2 0 8 1 9 5 0				
Notes on completion appear on next page		ent as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
	NAME	* Style / Title	* Honours etc				
		Forename(s)	Grahame				
Surname			White				
Previous forename(s)			Previous [ surname(s)				
Usual residential address Post town County / Region † Nationality † Other directorships (additional space next page)			3 Ripon Close, Barns Park, Cramlington				
			Northumberland	Postco	ode	NE23 7XJ	
			England and Wales	Coul	ntry	United Kingdom	
			British	† Business occupation	Com	pany Director	
			None				
			I consent to act as ** director /-secretary of the above named company				
	Conser	nt signature	x S. White	y D	ate	7.8.07	
<ul> <li>Voluntary details</li> <li>† Directors only</li> <li>* Please delete as ap</li> </ul>			A director, secretary etc must sign the form below				
	appropriate	Signed	Authorised agnistory for and on beh Norham House Director Limited	Date	ate	7.8.67	
			(**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			Norham House, 12 New Bridge Street West, Newcastle				
			upon Tyne, Tyne & Wear, NE1 8AS				
			Tel Tel 0191 244 2950				

A26 21/08/2007 **COMPANIES HOUSE**  When you have completed and signed the form please send it to the Registrar of Companies at

Fax 0191 261 6954

DX exchange NEWCASTLE

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

DX number 61011

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	<b>Company Number</b>	06252475		
† Directors only	† Other directorships	asser PIXH HOLDINGS	LTD aver POXH	
		+ COUTD, OWEN ROGH CONTRACTS LTD, OWEN		
		POSH ACERBRATES LID		
			····	

## **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

