

Companies House

- Aprilandaria -

AQCNF002

18/06/2008

COMPANIES HOUSE

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Please complete in typescript, or in bold black capitals.

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

288a

DX 33050 Cardiff

DX 235 Edinburgh

CHWP000 of particulars (use Form 200C))					
	Company Number	6300966			
Company Name in full		BEAUMONT ASSOCIATES (NORTHUMBERLAND) LTD			
	Date of appointment	Day Month Year 1 3 0 6 2 0 0	†Date of Burth	Day Month Year	
form	Appointment as director NAME *Style / Title	as sec		mark the appropriate box if appointment is ector and secretary mark both boxes	
Notes on completion appear on reverse	Forename(s)	PATRICIA			
	Surname Previous Forename(s)	BEAUMONT	Previous Surname(s)		
th 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 Post town	HIGHFIELD, THE LANE, WHITTINGHAM,			
		NORTHUMBERLAND	Postco		
	†Nationality	BRITISH †Business occupation CONSULTANT			
†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company			
Consent signature * Voluntary details			Da	73010	
† Directors only **Delete as appropriate	Signed	A director, secretary etc	must sign the forr		
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		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) THE ALNWICK ACCOUNTANTS LTD			
		16 BONDGATE WITHOUT, ALNWICK, NORTHUMBERLAND NE66 1PP Tel 01665602457			
		NE66 1PP Tel 01665602457 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, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

	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 sumame 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