

BLUEPRINT

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APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

06428050

Company Name in full

Norham House 1144 Limited - now called Palm
Beach UK LimitedAppointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointmentDay Month Year
1 5 1 1 2 0 0 7† Date of
Birth

Day Month Year

as secretary

X

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

NAME * Style / Title

* Honours etc

Forename(s)

Surname

Previous
forename(s)Previous
surname(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)I consent to act as ~~** director~~ / secretary of the above named company

Consent signature

A. Davison

Authorised signatory for and on behalf of
Norham House Secretary Limited

Date

15-11-07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

A. Davison

Authorised signatory for and on behalf of
Norham House Directors Limited

Date

15-11-07

(**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

Muckle LLP, Norham House, 12 New Bridge Street West,

Newcastle Upon Tyne, TYNE & WEAR, NE1 8AS

Tel 0191 244 2950

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

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



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21/12/2007

537

COMPANIES HOUSE

FRIDAY

Company Number

06428050

† 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