

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

Company Number

1600910

Company Name in full

B.I.B. DARLINGTON LIMITED

Appointment Form

Notes on completion appear on reverse.

Date of appointment

Day Month Year

01 05 2001

† Date of Birth

Day Month Year

08 05 1959

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.

Forename(s)

Jonathan Edward

Surname

FRY

Previous Forename(s)

Previous Surname(s)

Usual residential address

SANDFORD HOUSE, EASBY

Post town

RICHMOND

Postcode

DL10 7EW

County / Region

NORTH YORKSHIRE

Country

UK

† Nationality

BRITISH

† Business occupation

IFA

† Other directorships (additional space overleaf)

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

Consent signature

[Signature]

Date

13.6.01

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

13.6.01

(†† a director/secretary/administrator/administrative receiver/receiver manager/receiver)

BLACKETT HART & PRATT

23-27 Victoria Road, Darlington, Co. Durham

DL1 5SF

Tel 01325 466794

DX number 60101

DX exchange Darlington

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.



A06 *A5GR21JS* 0695
COMPANIES HOUSE 15/06/01

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

Company Number

†Directors only.

†Other directorships

Richmond YMCA LIMITED

Richmond Protestant T/As Economic Development Society

Newsorg Ltd.

Coventry Financial Planning Ltd.

Primate Financial Planning Ltd.

Bens & Co Financial Planning Ltd.

Richmond On-Line Limited

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 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.