



288a

Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number

Company Name in full

Date of appointment

Day	Month	Year	† Date of Birth	Day	Month	Year
01	11	2007		29	01	1953

Appointment form as director 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)

Surname

Previous Forename(s) Previous Surname(s)

Usual residential address ††

Post town Postcode

County / Region Country

† Nationality † Business occupation

† Other directorships (additional space overleaf)

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

Consent signature Date

A director, secretary etc must sign the form below.

Signed Date

(** a-director / secretary / administrator / administrative receiver / receiver manager / receiver)

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 public record.

Ward Hadaway
Sandgate House, 102 Quayside, Newcastle upon Tyne, NE1 3DX
Tel 0191 2044000
DX number DX 730360 DX exchange Newcastle upon Tyne 30

SATURDAY

A16 25/04/2009 374
COMPANIES HOUSE

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

04814761

† 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.

Hugh Morgan Williams

Other Directorships

<u>Company Name</u>	<u>Company Number</u>
Canford Audio PLC	01385727
Canford Group PLC	03154977
Canford Manufacturing Ltd	03155663
Neal Recording Systems Limited	01575997
Cable Source Limited	03739405
International Centre for Life Trust	03225820
North East in Europe Limited	04052668
North East Regional Investment Fund Three Limited	04386994
Queen Mary's School (Baldersby) Ltd	04806128
The North East Regional Investment Fund Partner Limited	05852259
North East Economic Forum Limited	06047609
ASH Distribution Limited	03310383
North East Finance Limited	04908607