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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

4832986

Company Name in full

1 TANKERVILLE TERRACE LIMITED

Date of appointment

Day Month Year  
16 07 2004

†Date of Birth

Day Month Year  
23 01 1953

Appointment form

Appointment as director

as secretary

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

NAME

\*Style / Title

MRS

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

VERONICA ANNE

Surname

GORE

Previous Forename(s)

Previous Surname(s)

†† 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 ††

Flat 3, 1, Tankerville Terrace Jesmond

Post town

NEWCASTLE UPON TYNE

Postcode

NE2 3AH

County / Region

TYNE + WEAR

Country

†Nationality

BRITISH

†Business occupation

CLINICAL PSYCHOLOGIST

†Other directorships (additional space overleaf)

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

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

Consent signature

Veronica Gore

Date

21/1/04

A director, secretary etc must sign the form below.

Signed

Hilary Scott

Date

16.2.2004

(\*\* 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 problem.

McKeags Solicitors  
Hadrian House, Higham Place, Newcastle upon Tyne, NE1 2AF

form  
give  
pub



A34  
COMPANIES HOUSE

0573  
17/09/04

A40  
COMPANIES HOUSE

0490  
25/06/04  
03/02/04

Tel 0191 2111800

number DX 61288

DX exchange Newcastle

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

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


**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.