

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))

Company Number

261908

Company Name in full

JOHN PORTER (NEWCASTLE) LTD



* F 2 8 8 A D 3 0 *

Appointment
form

Date of appointment Day Month Year 1 7 97 †Date of Birth Day Month Year 1 11 68

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

Notes on completion appear on reverse.

Forename(s)

TIMOTHY JOHN

Surname

PORTER

Previous Forename(s)

-

Previous Surname(s)

-

Usual residential address

9 BRANDLING TERRACE

Post town

NORTH SHIELDS

Postcode

NE30 2AP

County/Region

NORTHUMBERLAND

Country

†Nationality

BRITISH

†Business occupation

PRODUCTION MANAGER

†Other directorships (additional space overleaf)

* Voluntary details.
† Directors only.

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

Consent Signature

[Signature]

Date

7.7.97

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

7.7.97

** Please delete as appropriate.

(** 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.

JOHN PORTER (NEWCASTLE) LTD,
ST LAWRENCE ROAD
NEWCASTLE UPON TYNE, 6.

Tel 0191-2656106

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, CF4 3UZ

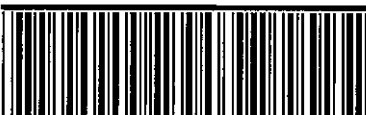
DX 33050 Cardiff

for companies in England and Wales or

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

DX 235 Edinburgh

for companies registered in Scotland



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COMPANIES HOUSE 11/07/97

FOR THE PURPOSES OF THE
JOURNAL TO
BE MORE EFFECTIVE