



**APPOINTMENT of director or secretary**

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

Please complete in typescript, or in bold black capitals.  
CHFP010

**Company Number** 6429104

**Company Name in full** NGP Management Company (Cell F) Limited

**Appointment form**

Notes on completion appear on next page.

**Date of appointment** Day Month Year: 1 6 0 9 2 0 0 9

**† Date of Birth** Day Month Year: 1 1 0 7 1 9 7 1

Appointment 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)** John

**Surname** Driver

**Previous forename(s)**

**Previous surname(s)**

**Usual residential address** 18 Westminster Oval, Norton

**Post town** Stockton on Tees **Postcode** TS20 1UX

**County / Region** **Country**

**† Nationality** British **† Business occupation** Land & Planning Director

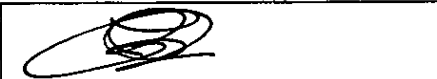
**† Other directorships (additional space next page)** See attached schedule

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

**Consent signature**  **Date** 16/9/09

\* Voluntary details.  
† Directors only.  
\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**  **Date** 16/9/09

(\*\*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.

Dickinson Dees LLP

Tel 0191 279 9000

DX number 61191 DX exchange Newcastle upon Tyne

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** DX 235 Edinburgh for companies registered in Scotland



**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

6429104

**Company Name in full**

NGP Management Company (Cell F) Limited

**Name**

John Driver

Company Name	Resignation
George Wimpey North East Limited	31/12/2006