



COMPANIES HOUSE

288a

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

Company Number 3065031

Company Name in full FRIARY (BAMBURGH) MANAGEMENT COMPANY LIMITED.



F288A018

Date of appointment 01 02 97

Date of Birth 19 11 56

Appointment form Appointment as director [checked] as secretary [] Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title *Honours etc

Notes on completion appear on reverse.

Forename(s) TREVOR TERENCE

Surname HARVEY.

Previous Forename(s) Previous Surname(s)

Usual residential address AYSGARTH, 6 BEECH AVENUE, WHICKHAM

Post town NEWCASTLE ON TYNE Postcode NE16 4SU

County / Region Country

†Nationality BRITISH †Business occupation MANAGING DIRECTOR.

†Other directorships (additional space overleaf) 412935 POTTERTON MYSON LIMITED.

Consent signature J.J. Harvey Date 1/2/97

* Voluntary details. † Directors only.

A director, secretary etc must sign the form below.

Signed AUTHORIZED SIGNATOR Date 1/2/97

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

INCORPORATION SERVICES LIMITED 1 SAVILLE CHAMBERS, NORTH STREET, NEWCASTLE UPON TYNE NE1 8DF Tel 0191 - 261 5545 DX number DX exchange

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.



ED1 *EFQLY002* 945 COMPANIES HOUSE 151500

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 registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburah

Company Number

412935

† Directors only.

† Other directorships

POTTERTON MYSON LTD

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 preceded 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.