



COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

288a

Appointment of director or secretary

Company Number 3065031

Company Name in full FRIARY (BAMBURGH) MANAGEMENT COMPANY LIMITED



Date of appointment 01/02/97 Date of Birth 19/05/38

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

NAME \*Style / Title MISS \*Honours etc

Notes on completion appear on reverse.

Forename(s) SHEILA DOLPHIN

Surname BACON

Previous Forename(s) Previous Surname(s)

Usual residential address DUCKETT COTTAGE, THE FRIARY

Post town BAMBURGH Postcode NE69 7AE

County / Region NORTHUMBERLAND Country UK

†Nationality BRITISH †Business occupation RETIRED

†Other directorships (additional space overleaf)

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

Consent signature B Bacon 1/2/97 Date 1/2/97

\* Voluntary details. † Directors only.

A director, secretary etc must sign the form below.

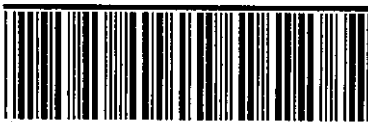
Signed AUTHORIZED SIGNATORY Date 1/2/97

(\*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 telephone the company

Address of



COMPANIES HOUSE 151A

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 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 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.