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288a

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

CHFP025

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
14 11 1928

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

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

DEREK

Surname

HOWE

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

Town House, 1 Tankerville Terrace, Jesmond

Post town

Newcastle upon Tyne

Postcode

NE2 3AH

County / Region

Tyne and Wear

Country

England

†Nationality

BRITISH

†Business occupation

RETIRED

†Other directorships (additional space overleaf)

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

Consent signature

Date

3.1.04

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

A director, secretary etc must sign the form below.

Signed

Hilary Scott

Date

3.1.2004

(** 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 query on the f

McKeags Solicitors

Hadrian House, Higham Place, Newcastle upon Tyne, NE1 8AF

Tel 0191 2111800

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



A34 *APHASYLH* 0574
COMPANIES HOUSE 17/09/04

A40 *AULZPWJW* 0489
COMPANIES HOUSE 25/06/04

COMPANIES HOUSE 03/02/04

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.