

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))

CHWP000		oi particulars (use Form 2000))			
	Company Number	4858120			
Company Name in full		N F D LEATHERS LIMITED			
	Date of appointment	Day Month Year 06082003	Day Month Year Thate of Parth		
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		
	Forename(s)	MICHAEL			
	Surname	CRAWFORD			
•	Previous Forename(s)		Previous Surname(s)		
**Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	⁺⁺ Usual residential address	26 GLADSTONE	TERRACE, PENSHAW		
	Post town	HOUGH-TON-LE-SPRING Postcode DH4 7PJ			
	County / Regien	TYNE AND WEAR COUNTRY ENGLAND			
	[†] Nationality	BRITISH TBUSINESS OCCUPATION FURNITURE DISTRIBUTO			
(;	†Other directorships additional space overleaf)	None			
,,	·	I consent to act as "" director / s	I consent to act as ** director / secretary of the above named company		
Consent signature		Mal	Date 06 -08-03		
* Voluntary details. † Directors only.	_	A director, secretary etc must sign the form below.			
**Delete as appropriat	Signed	S. Enth.	Date 06.08.03		
You do not have	e to give any contact	(**a director / secretary / administrator / ad	ministrative receiver / receiver manager / receiver)		
	box opposite but if you	Incompare	Commission		
	Companies House to		Incorporation Services Ltd		
	ere is a query on the	Saville Chambers			
form. The contact information that you		North Street			
give will be visit public record	ole to searchers of the				
Public record	-	DX number Newcastle up	DX number Newcastle upostcharine		
		When you have completed and signed the form please send it to the Registrar of Companies at 545			
ARO *A	アナーグログ会会	Companies House, Crown W	ay, Cardiff, CF14 3UZ DX 33050 Cardiff		

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

Form April 2002

COMPANIES HOUSE

0331

	Company Number			•
† Directors only.	[†] Other directorships	Normerh	FURNITURE	DISTRIBUTORS
		Linited		

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.