

288a

APPOINTMENT of director or secretary

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

Company Number **579311**

Company Name in full **NEWSPHERE TRADING COMPANY LIMITED**



* F 2 8 8 A C 5 0 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	14	05	98		14	08	48

Appointment form

Notes on completion
appear on reverse.

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)

KEITH MELVILLE

Surname

NIVEN

Previous
Forename(s)

Previous
Surname

Usual residential
address

KELSEY HOUSE

HIGHCROFT DRIVE

CHURCH STREET

Post town

RUDGWICK

Postcode

RH12 3EF

County / Region

WEST SUSSEX

Country

† Nationality

BRITISH

†Business
occupation

BANKER

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

K. Niven

Date

18-5-98

A director, secretary etc must sign the form below.

Signed

A. Johnson

Date

18-5-98

(** 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

I. Johnson
120 Cheapside
London EC2V 6DS



A30 *AP7KQ6CY* 535
COMPANIES HOUSE 20/05/98

When you have completed and signed the form please send it to
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

579311

† Directors only.

† Other directorships

Current Directorships for KEITH MELVILLE NIVEN

SCHRODER INCOME GROWTH FUND PLC

Schroder UK Growth Fund plc

Past Directorships for KEITH MELVILLE NIVEN

Crawley Horsham Health Service Trust (31-Mar-1998)

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.