



**Companies House**

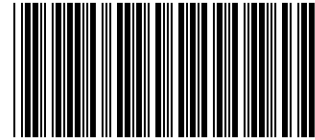
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **NEWS COLLINS HOLDINGS LIMITED**

*Company Number:* **02586472**



XR0H492K

*Received for filing in Electronic Format on the:* **28/09/2005**

---

***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **19/09/2005**

*Name:* **STEPHEN WAYNE DAINTITH**

*Consented to Act:* **Yes**

*Usual Residential Address* **SOUTHBOUND,  
FIREBALL HILL,  
SUNNINGDALE  
BERKSHIRE SL5 9PJ**

*Date of Birth:* **17/05/1964** *Nationality:* **BRITISH**

*Occupation:* **CHIEF FINANCIAL OFFICER**

---

***Authorisation***

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/09/2005** *Authenticated:* **Yes (E/W)**