



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3044635

Company Name in full

NEWSOURCE LIMITED



F288A018

Date of appointment Day Month Year
23 05 96

†Date of Birth Day Month Year
20 07 53

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)

NIGEL ANTHONY

Surname

NICHOLSON

Previous Forename(s)

N/A

Previous Surname(s)

N/A

Usual residential address

13 WADSWORTH BRIDGE ROAD

Post town

LONDON

Postcode

SW6 2TA

County / Region

N/A

Country

UK

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships (additional space overleaf)

~~HAPPEN FINANCIAL LTD; A(GO) GEORGIA HOLDINGS LTD; CLUB CAPITAL LTD;~~
I consent to act as ** director / secretary of the above named company

Consent signature

N.A. Nicholson

Date

23.05.96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

24.05.96

** Please delete as appropriate

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.

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

SARLES CLUBS, CLUBS CAPITAL LIMITED,	
LICHFIELD, 17 WATERLOO PLACE, LONDON SW1Y 4AR	
Tel 0171 930 5430	
DX number	DX exchange

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



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COMPANIES HOUSE 25/05/96

Company Number

3044635

† Directors only.

† Other directorships

UNITED FILM PARTNERS UK LTD; UNITED FILM PARTNERS INTERNATIONAL LTD;

STANISORY LTD; NOBODIUS MERCHANDISING LTD.

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.