

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))

Company Number

3432239

Company Name in full

NEMA (PORTUGAL) LIMITED



\* F288AG30 \*

Date of appointment Day Month Year 14 09 97 #Date of birth Day Month Year 02 08 34

**Appointment form**

Appointment as director

X

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

Forename(s)

BRIAN

Surname

NEW

Previous Forename(s)

Previous  
Surname(s)

Usual residential address

KIBWORTH HOUSE, 76 LEICESTER ROAD,

Post town

KIBWORTH HARCOURT

Postcode

LE8 ONN

County / Region

LEICESTERSHIRE

Country

ENGLAND

# Nationality

BRITISH

# Business occupation

RETIRED

# Other directorships  
(additional space overleaf)

NONE

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

Consent signature

Brian

Date

14/09/97

\* Voluntary details.

A director, secretary etc must sign the form below.

Signed

Brian

Date

14/09/97

\*\* Please delete as appropriate

\*\* 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.

York Place Co Services Limited

Ref:/

12 York Place, Leeds,

Tel

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  
for companies registered in England and Wales

DX33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

**Company Number**

**# 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; or
- a parent company which wholly owned the company making the return; or
- another wholly owned subsidiary of the same parent company.