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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

4021839

Company Name in full

Newgroup IP UK Limited

### Appointment form

Notes on completion  
appear on reverse.

†† 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

Date of appointment Day Month Year 13 11 2010 3 †Date of Birth

Appointment as director

as secretary

x

Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

Parmindar Singh

Surname

Kalra

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

21 Dukes Avenue

Post town

Harrow

Postcode

HA1 1XP

County / Region

Middlesex

Country

UK

†Nationality

British

†Business occupation

†Other directorships  
(additional space overleaf)

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

Consent signature

P. J. Kalra

Date

17.11.03

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

13/11/2003

for and on behalf of  
Newgroup IP UK Limited  
You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

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

Herbert Smith (JW6475)

Exchange House, Primrose Street, London, , EC2A 2HS

Tel 0207 374 8000

DX number 28

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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  
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27/11/03

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