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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 4143601

Company Name in full NEWINCCO 12 LIMITED

Date of appointment Day Month Year 2 4 0 1 2 0 0 1  
†Date of Birth Day Month Year 1 3 1 2 1 9 5 8

### 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  
appear on reverse.

Forename(s)

ANDREW WILLIAM

Surname

BRYMER

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

40 ST PATRICKS AVENUE  
CHARVIL

Post town

READING

Postcode

RG10 9RA

County / Region

BERKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

OLDREX LIMITED, REFLEX LIMITED, MAVERICK PRESENTATIONS

Consent signature

Date

24 January 2001

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

A director, secretary and must sign the form below.

Signed

Date

24 January 2001

for and on behalf of OLSWANG (UK) LTD

(\*\* 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.

Olswang

90 Long Acre

London

WC2E 9TT

Tel 020-7208-8888

DX number DX: 37972

DX exchange Kingsway



A13  
COMPANIES HOUSE

0570  
03/02/01

Laserform International 12/99

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

**Company Number**

4143601

† Directors only.

† Other directorships

PRODUCTS LIMITED, SMARTWALL LIMITED, CLAIMGRANGE PLC,

REFLEX CARE LIMITED, THE FLAT SCREEN COMPANY LIMITED,

MAVERICK DISTRIBUTION LIMITED, ADVANCED PRESENTATION

PRODUCTS LIMITED, PRESENTATION WAREHOUSE LIMITED

**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.