



Companies House

— for the relevant —

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 04560760

Company Name in full NEW SEA LIMITED

Date of appointment
Day Month Year
2 1 0 3 2 0 0 7

†Date of Birth
Day Month Year

Appointment form

Appointment as director

as secretary



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

Notes on completion
appear on reverse

NAME

*Style / Title

MR

*Honours etc

Forename(s)

TIM, DAVID

Surname

WOODCOCK

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address

RADSTOCK LODGE, 71 POPES AVENUE

Post town

TWICKENHAM

Postcode

TW2 5TD

County / Region

MIDDLESEX

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

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

Date

2 / 4 / 07

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

2 / 4 / 07

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

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

ARVIND MAKADIA

4TH FLOOR, 54 BAKER STREET, LONDON, W1U 7BU

Tel 020 7725 0800

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, 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
or LP - 4 Edinburgh 2

MONDAY



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COMPANIES HOUSE

Form 288a