

Please complete in typescript, or in bold black capitals

CHFP025

APPOINTMENT of director or secretary

2882

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

Company Number 4956462 Company Name in full NSG Holdings Limited Day Month Year Day Month Year Date of † Date of (10 010 E appointment Birth Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form NAME *Style / Title | Mr *Honours etc Notes on completion appear on reverse Forename(s) Surname MacKenzie Previous Previous Forename(s) Surname(s) 14 Northend Usual residential 11 Tick this box if the address shown is a address # service address for the beneficiary of a Postcode BA1 7EN Post town Batheaston Confidentiality Order granted under the provisions of section County / Region Bath Country England 723B of the Companies Act 1985 † Nationality British † Business occupation † Other directorships (additional space overleaf) consent to act as XXXXX/ secretary of the above named company Consent signature Date 12 10 207 Q۷۸ * Voluntary details † Directors only 'Delete as appropriate etc must sign the form below A director, sedretary Signed Date 12 You do not have to give any contact Wilsons Solicitors LLP information in the box opposite but if you Steynings House, Summerlock Approach, Salisbury, SP2 7RJ do, it will help Companies House to contact you if there is a query on the form The contact information that you Tel 01722 412412 DX number DX 58003 DX exchange Salisbury-1 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

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

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	Company Number	4956462
† Directors only	† 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
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company