Package: 'Laserform' by Laserform International Ltd. 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 5499095 **Company Name in full** G C NEWPORT LIMITED Year Day Month Day Month Year Date of †Date of POS 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 *Honours etc NAME *Style / Title Notes on completion appear on reverse. Forename(s) STEPHEN ANDREW Surname BURNETT Previous Previous Forename(s) Surname(s) Usual residential HUNTERS LODGE, STATION ROAD †† Tick this box if the address shown is a address tt service address for the beneficiary of a Post town Postcode CLAVERDON CV35 8PE **Confidentiality Order** granted under the provisions of section County / Region WARWICKSHIRE Country **ENGLAND** 723B of the Companies Act 1985 †Nationality †Business occupation †Other directorships (additional space overleaf) consent to act as A secretary of the above named company Date 29 September 2005 Consent signature * Voluntary details. † Directors only.
**Delete as appropriate A director, secretary etc must sign the form below. Date 29 September 2005 Signed You do not have to give any contact Shoosmiths Lock House, Castle Meadow Road, Nottingham, NG2 1AG

DX number 10, 104

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.

COMPANIES HOUSE

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Tel 08700 865000

DX exchange NOTTINGHAM

* <u>*</u> * ~						
	Company Number					
† Directors only.	†Other directorships			And the state of the second of		***
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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.