

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

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

CHFP025 Company Number 05697738 **Company Name in full** NEW OPTIONS (2) LIMITED Year Day Month Year Day Month † Date of Date of 0 5 0 Birth appointment Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary x is as a director and secretary mark both boxes. form *Honours etc NAME *Style / Title Notes on completion appear on reverse. Forename(s) SUZANNE Surname GREEN **Previous** Previous Forename(s) Surname(s) tt Tick this box if the **Usual residential** CLOSE, HONEYBOURNE MANOR address shown is a address # service address for the beneficiary of a EVESHAM Postcode Post town WRII 5SZ **Confidentiality Order** granted under the provisions of section ENGLAND Country County / Region 723B of the Companies Act 1985 DIRECTOR † Business occupation ENGLISH † Nationality † Other directorships (additional space overleaf) consent to act as ** director XXXXXXXXXXX of the above named company Date Consent signature 2 (7 104 * Voluntary details. † Directors only. A director, secretary etc must sign the form below. **Delete as appropriate Date 217104 Signed You do not have to give any contact Eversheds LLP information in the box opposite but if you 1 Royal Standard Place, Nottingham do, it will help Companies House to NG1 6FZ contact you if there is a query on the form. The contact information that you Tel 0845 497 9797 give will be visible to searchers of the DX exchange Nottingham public record. DX number DX 10031



10/07/2009 **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, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

	Company Number	05697738		
† 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.