

COMPANIES HOUSE

Lasenorm international 0/02

Please complete in typescript, or in bold black capitals

DX 235 Edinburgh

APPOINTMENT of director or secretary

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

CHFP025 Company Number		
		6409712
Company Name in full		New Portland PLC
	Date of appointment	10.611.112.0.0.71
	t Appointment as director	As secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
form	NAME *Style / Title	*Honours etc
Notes on completion appear on reverse	Forename(s)	Craig Stuart
	Surname	Gouws
	Previous Forename(s)	
ff Tick this box if the address shown is a service address for	Usual residential address th	
the beneficiary of a Confidentiality Order granted under the	Post town	Richmond Postcode TW10 6NF
provisions of section 723B of the	County / Region	Surrey Country England
Companies Act 1985	† Nationality	South African † Business occupation Accountant
•	† Other directorships (additional space overleaf)	<u>!</u>
* Voluntary details † Directors only **Delete as appropriate		Date 06 November 2007
		A director, secretary etc must sign the form below
	Signed	Date 06 November 2007
		(** a director / X94X9(34X / X90X1X)XX34X4 / X90X1X1XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
You do not ha	ve to give any contact	Norton Rose LLP
	ou to re	3 More London Riverside London SE1 2AQ
u e *ERIVE00W*		Tel +44 (0) 20 7283 6000 DX number 85 DX exchange London
	6/11/07 40 PANIES HOUSE 7	When you have completed and signed the form please send it to the
AGW COM	30/11/2007 9 MPANIES HOUSE →	Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
	LW8MXUPR*	for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

	Company Number	6409712
† 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