

Please complete in typescript, or in bold black capitals. CHFP041

288a

APPOINTMENT of director or secretary

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

Company Number	3502355		
Company Name in full	NEW SPRWES UK		
	Day Month Year Day Month Year		
Appointment Date of appointment	27 11 20011 Date of Birth 2008191611		
lotes on completion ppear on reverse. Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
NAME *Style / Title	MR *Honours etc.		
Forename(s)	BAVIB		
Surname	HOLMES		
Previous Forename(s)	(s) Surname(s)		
Usual residential address			
Post town	ALFREON Postcode DESS 288		
County / Region	DERBYSHIRE Country ENGLAND		
† Nationality	BRITISIF Business occupation MINISTER OF GOSTE		
† Other directorships (additional space overleaf)	HIS UPPER ROOM TRUST.		
	I consent to act as †† director / secretary of the above named company		
*Voluntary details.	Date 24/11.101		
† Directors only. †† Please delete as appropriate.	A director, secretary etc must sign the form below.		
Signed	Date 27/11/01		
	(†† a director/secretary/administrator/administrative receiver/receiver manager/receiver)		
Please give the name, address,	58 BAXTER GATE		
telephone number, and if available,	LOUGHBORUSCH		
a DX number and Exchange, of the person Companies House should	LEICS & MAN		
contact if there is any query.	LEII ITH		
	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

form revised July 1998

COMPANIES HOUSE

03/12/01

DX 235 Edinburgh

	Company Number	102972	
irectors only.	†Other directorships	NONE.	

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 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.