



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

3770985

Company Name in full

NEWLYN COLLECTION
SERVICES LIMITED



F288A018

Date of appointment Day Month Year
12 7 99

Date of Birth Day Month Year
12 05 53

Appointment form 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

Notes on completion
appear on reverse.

Forename(s)

DEREK

Surname

KEENE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

5, LAMBOURNE CLOSE CHIGWELL

Post town

CHIGWELL Row

Postcode

ES1976EB

County / Region

ESSEX

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

Bartiff

†Other directorships
(additional space overleaf)

NONE

I consent to act as ** director / secretary of the above named company

Consent signature

[Signature]

Date

12/7/99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

12/9/99

** Please delete as appropriate

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

As Above

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff CF4 3UZ DX 33050 Cardiff