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# 288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number

3879766

Company Name in full

Gravity Media Group Limited



\* F 2 8 8 A F 1 0 \*

Date of appointment

Day

Month

Year

20

1

00

†Date of Birth

Day

Month

Year

19

09

63

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)

John Richard

Surname

Newton

Previous  
Forename(s)

Previous

Surname(s)

Usual residential  
address

3 Barton Close

Post town

Chigwell

Postcode

IG7 6LJ

County / Region

Essex

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships  
(additional space overleaf)

Gearhouse Broadcast Limited

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

Consent signature

\* Voluntary details.  
† Directors only.

Date

20 / 1 / 00

A director / secretary etc must sign the form below.

Signed

Date

20 / 1 / 00

\*\*Please delete as appropriate

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.

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

BP Collins & Co

Collins House, 32-38 Station Road, Gerrards Cross, Bucks, SL9 8EL

Tel 01753 889995

DX number 40256

DX exchange Gerrards Cross



A30  
COMPANIES HOUSE

0652  
19/02/00

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  
for companies registered in England and Wales

or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

DX 235 Edinburgh

**Company Number**

3879766

† 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.