



COMPANIES HOUSE

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

60956

Company Name in full

BURTON & TRENT ARTISAN JEWELLERS
CO. LTD.

F288A018

Date of appointment Day Month Year
20 03 98Date of Birth Day Month Year
15 09 47**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)

STUART

Surname

NEWLAND

Previous
Forename(s)Previous
Surname(s)Usual residential
address

4, The Old Rectory ICKNIELD STREET

Post town

BEOLEY

Postcode

B98 9AL

County / Region

Worce

Country

ENGLAND

†Nationality

British

†Business occupation

CO. SECRETARY

†Other directorships
(additional space overleaf)

see attached

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

Consent signature

Date

07.04.98

A director, secretary etc must sign the form below.

Signed

Date

7.4.98

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

* Voluntary details.
† Directors only.

** 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.B.E. KEATE Co. Secretary
181 MORNINGLOW ST. BURTON-ON-TRENT
STAFFS Tel 01283 740600
DX number DX exchangeA05 *AJINU61Z* 437
COMPANIES HOUSE 09/05/98When 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

33699

† Directors only.

† Other directorships

PREMIUM BOOK COMPANY LIMITED

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 preceded 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.



Current and Past Directorships Enquiry

STUART NEWLAND

Name	Date of Appointment	Date of Cessation	Level	Title
HOTEL YORK (REDCAR) LIMITED	24 Oct 1996		99	Director
MARTON COUNTRY CLUB LIMITED	24 Oct 1996		99	Director
THE PREMIUM BEER COMPANY LIMITED	12 Jul 1996		99	Director
BASS NORTH WEST LIMITED	14 Dec 1992	17 Feb 1998	99	DIRECTOR