



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **299709**

Company Name in full **Newton Mill Limited**

Date of
appointment

Day Month Year
2 6 0 6 2 0 0 1

†Date of
Birth

Day Month Year
1 3 1 1 1 9 5 6

Appointment form Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

David Warren

Surname

Sasnett

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

16254 S.W. 67 Court

Post town

Fort Lauderdale

Postcode

33331

County / Region

Florida

Country

USA

†Nationality

American

†Business occupation

Accountant

†Other directorships
(additional space overleaf)

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

David W. Sasnett

Date

27. 6. 01

A director, secretary etc must sign the form below.

Signed

Sandra Broadhead

Date

27/01

(**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.

Sandra Broadhead, Ring Limited

Gelderd Road, Leeds, LS12 6NB

Tel **0113 276 7405**

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, CF14 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



AKKTY22M

0516

04/07/01

A24
COMPANIES HOUSE

Form revised July 1998

Company Number 299709

† 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.