



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))

CHFP029

Company Number 2477437

Company Name in full New Union Holdings Limited

### Appointment form

Date of appointment Day Month Year 3 0 1 1 2 0 0 1 †Date of Birth Day Month Year 3 0 1 0 1 9 5 3

Appointment as director

X

as secretary

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

### NAME

\*Style / Title

MR

\*Honours etc

BA, FCIS

Notes on completion  
appear on reverse.

Forename(s) JAMES RICHARD

Surname RUSSELL

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

THE OLD STABLES, EMPINGHAM ROAD

Post town

KETTON

Postcode

PE9 3RP

County / Region

RUTLAND

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED  
SECRETARY

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

14/12/01

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

17/12/01

(\* 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.

MR FRANK BLURTON, STAVELEY HOUSE, 11 DINGWALL ROAD, CROYDON, SURREY, CR9 3DB

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, 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



A33  
COMPANIES HOUSE

0741  
20/12/01

Form revised July 1998

**Company Number** **2477437**

† Directors only.

† Other directorships

ALLIED MUTUAL INSURANCE SERVICES LIMITED

BILLETTS NOMINEES LIMITED

BROWN SHIPLEY ASSET MANAGEMENT LIMITED

BROWN SHIPLEY INSURANCE GROUP MANAGEMENT LIMITED

BSIM (NOMINEES) LIMITED

BSSH LIMITED

CARDPAD LIMITED

GM GROUP FINANCE LIMITED

GPG (UK) LIMITED

GPG ACQUISITIONS NO 3 PLC

GPG INVESTMENT HOLDINGS (UK) LIMITED

GPG LIMITED

GPG SECURITIES TRADING LIMITED

GUINNESS PEAT (SCOTLAND) LIMITED

GUINNESS PEAT OVERSEAS HOLDINGS LIMITED

KNIGHTWOOD LIMITED

MCG LIMITED

PERFORMANCE TYRE LIMITED

ST PAUL'S CAPITAL INVESTMENTS LIMITED

ST PAUL'S 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 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.

**Company Number** 2477437

† Directors only.

† Other directorships

STAVELEY NDT TECHNOLOGIES UK LIMITED

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