



SECRETARIAT

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
0 8 0 9 1 9 4 7

Appointment as director

X

as secretary

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

NAME
Notes on completion
appear on reverse.

*Style / Title

MR

*Honours etc

BA(HONS), FCCA

Forename(s)

CLINTON JOHN RAYMOND

Surname

GLEAVE

Previous
Forename(s)Previous
Surname(s)

GLEAVE

Usual residential
address

14 KENNETH CRESCENT, WILLESDEN GREEN

Post town

LONDON

Postcode

NW2 4PT

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†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*AEE4F6R1*
0742
20/12/01

Form revised July 1998

Company Number 2477437

† Directors only.

† Other directorships

ALLIED MUTUAL INSURANCE SERVICES LIMITED

ASSOCIATED RETIREMENT SERVICES LIMITED

BILLETTS NOMINEES LIMITED

BROWN SHIPLEY INSURANCE GROUP MANAGEMENT LIMITED

BROWN SHIPLEY INVESTMENT MANAGEMENT LIMITED

BSH ACQUISITION LIMITED

BSIM (NOMINEES) LIMITED

BSSH LIMITED

CARDPAD LIMITED

GM GROUP FINANCE LIMITED

GPG (UK) LIMITED

GPG ACQUISITIONS NO 3 LIMITED

GPG AUSTRALIA NOMINEES LIMITED

GPG INVESTMENT HOLDINGS (UK) LIMITED

GPG LIMITED

GPG NOMINEES LIMITED

GPG SECURITIES TRADING LIMITED

GUINNESS PEAT OVERSEAS HOLDINGS LIMITED

MCG LIMITED

PERFORMANCE TYRE 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

ST PAUL'S CAPITAL INVESTMENTS LIMITED

ST PAUL'S LIMITED

STAVELEY NDT TECHNOLOGIES UK LIMITED

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