

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2477437

Company Name in full

New Union Holdings

Appointment
form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year

3 1 0 5 2 0 0 6

† Date of
Birth

Day Month Year

1 1 0 2 1 9 6 5

☒

as secretary

☐

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

NAME

* Style / Title

Mr

* Honours etc

Forename(s)

Nicholas James

Surname

Tarn

Previous
forename(s)Previous
surname(s)Usual residential
address

64 Park Hill

Post town

Carshalton Beeches

Postcode

SM5 3RZ

County / Region

Surrey

Country

England

† Nationality

British

† Business
occupation

Accountant

† Other directorships
(additional space next page)

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

Consent signature

Date

13 JUN 2006

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

13 JUN 2006

(**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.

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 Car
for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinbu