## 288a **APPOINTMENT** of director or secretary Please complete in typescript, (NOT for resignation (use Form 288b) or change or in bold black capitals. of particulars (use Form 288c)) **CHFP029** Company Number | 2859401 Company Name in full New London Capital Holdings Limited Day Month Year Month Day Year Date of †Date of 0 , 1 0 2 0 | 0 | 9 Birth appointment Please mark the appropriate box, If appointment is Appointment Appointment as director as secretary as a director and secretary mark both boxes. form NAME \*Style / Title \*Honours etc Notes on completion appear on reverse. Forename(s) Paul Bernard Surname Cassidy Previous **Previous** Forename(s) Surname(s) <sup>††</sup> Tick this box if the <sup>††</sup> Usual residential 39 Fanshawe Street, Bengeo address address shown is a service address for Post town the beneficiary of a Postcode SG14 3AT Hertford Confidentiality Order granted under the provisions of section County / Region Herts Country England 723B of the Companies Act 1985 †Nationality †Business occupation +Other directorships (additional space overleaf) I consent to act as \*\* @#ecker / secretary of the above named company Consent signature Date \* Voluntary details. † Directors only. \*\*Delete as appropriate A director, secreta sign the form below. etc mast Signed Date ("a director / secretary / administrator / administrative iver manager / receiver) You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you Tel give will be visible to searchers of the

DX number

\*AM9057Q7\*

.84 27/02/2009 361 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

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

or LP - 4 Edinburgh 2

	Company Number	2859401	
† Directors only.	<sup>†</sup> Other directorships		
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NOTES			
NOTES			
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame 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.		<del>_</del>	
- for names not used sin- least 20 years	ce the age of 18 or for at		
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname			
	me 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	, 1740		
- domain			
- a parent company which wholly owned the company making the return, or			
making the return, or			
- another wholly owned su	ubsidiary of the same parent		
company.			