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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 2903586

Company Name in full New World Holdings Limited



* F 2 8 8 A F 1 0 *

Date of appointment Day 05 Month 01 Year 98

†Date of Birth Day 22 Month 9 Year 36

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s) John Roger

Surname Crathorne

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Highams Farm, Howletts End, Wimbish

Post town Saffron Walden

Postcode CB10 2XT

County / Region Essex

Country UK

†Nationality British

†Business occupation Company Director

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

John R Crathorne

Date 8/1/98

A director, secretary etc must sign the form below.

Signed

J R Crathorne

Date 8/1/98

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

**Please delete as appropriate

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.

Ashurst Morris Crisp
Broadwalk House, 5 Appold Street, LONDON, EC2A 2HA

DX number 639

Tel 0171-638 1111

DX exchange London / City



KLO *KRK3Y2Z* 2475
COMPANIES HOUSE 19/01/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

Company Number

† 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.