

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 D 9 0 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	14	05	97				

Appointment form

Notes on completion
appear on reverse.

Appointment as director

as secretary

X

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

NAME

*Style / Title

*Honours etc

Forename(s)

NEIL ANTHONY

Surname

PARKER

Previous
Forename(s)Previous
Surname(s)Usual residential
address

25 NOTTINGHAM CLOSE

Post town

RAINHILL

Postcode

L35 4QZ

County / Region

MERSEYSIDE

Country

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

N.A. Parker

Date

10/7/97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Maurice Lido

Date

10/7/97

**Please delete as appropriate

(**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.

ARTHUR ANDERSEN COMPANY SECRETARIAL DEPT

20 OLD BAILEY, LONDON

EC4M 7BH

Tel 0171 489 9000

DX number

DX exchange



KLO *KHCEFXAD* 2958
COMPANIES HOUSE 11/07/97

Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 3UZ

CX 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