



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 3743043

Company Name in full ANGELINA BALLERINA LIMITED

# 288a

## APPOINTMENT of director or secretary

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

Date of appointment Day Month Year 0 4 0 2 2 0 0 0 †Date of Birth Day Month Year 1 4 0 4 1 9 5 7

Appointment as director



as secretary



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

### Appointment form

NAME \*Style / Title

\*Honours etc

Forename(s)

Andrew John

Surname

NEWELL

Previous Forename(s)

Previous Surname

Usual residential address

28 Crookham Road

Post town

London

Postcode

SW6 4EQ

County / Region

Country

England

† Nationality

British

† Business occupation

Venture Capitalist

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

AONewell

Date

04.02.2000

A director, secretary etc must sign the form below.

Signed

OWell

Date

04.02.2000

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

\* Voluntary details.

† Directors only.

\*\* 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

Woodside Secretaries Limited  
Fourth Floor  
102 Jermyn Street  
London  
SW1Y 6EE



A21  
COMPANIES HOUSE

0358  
16/02/00

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

**Company Number****3743043**

† Directors only.

† Other directorships

**Current Directorships for Andrew John NEWELL****Big Bar Company Limited****Black Pennell Limited****CRAVENSTREET LIMITED****GLOBAL RIGHTS DEVELOPMENT LIMITED****ProVen Private Equity 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.

**Past Directorships for Andrew John NEWELL****Eye Development Limited (28-Aug-1996)**