



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

6009868

Company Name in full

Newell Trustees Limited

Date of
appointment

Day Month Year
2 6 0 1 2 0 0 7

† Date of
Birth

Day Month Year
1 4 0 1 1 9 5 7

Appointment form Appointment as director

☒

as secretary

☐

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

NAME *Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Maxwell Francis

Surname

Riekie

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

266 Dobcroft Road

Post town

Sheffield

Postcode

S11 9LJ

County / Region

South Yorkshire

Country

England

† Nationality

British

† Business occupation

Chartered Accountant

† Other directorships
(additional space overleaf)

See separate attachment

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

Consent signature

M Riekie

Date

6/2/07

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

6/2/07

(** a director / ~~secretary~~ / ~~company secretary~~ / ~~company secretary~~)

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
give will be visible to searchers of the
public record.

Hammonds

Trinity Court, 16 John Dalton Street, Manchester, M60
8HS

Ref: AG3/NEW.346-1 Tel +44 (0)870 839 0000

DX number 14347

DX exchange Manchester 1

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

THURSDAY



A03 08/02/2007 113
COMPANIES HOUSE

International 6/02

Company Number 6009868

† 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.

Newell Trustees Limited – Company Number: 6009868

Form 288a Continuation Sheet

List of Directorships – Maxwell Francis Riekle

Record Ridgway Trustees Limited	Record Marples (Woodworking Tools) Limited
Hilmor Limited	Record Marples Limited
RT 1 Limited	Record Pressings & Forgings Limited
Joran Ltd	Bestmore Tools Limited
RP1 Limited	Burgess Tools Limited
Irwin Industrial Tool Company Limited	Coronet Lathe & Tool Company Limited
William Marples & Sons Limited	E.G. Firth Limited
William Ridgway & Sons Limited	Hardypick Limited
Record Tool Company Limited	Jenks & Cattell Limited
Irwin Industrial Tool Company Limited	Matthews Borthers (Woodworkers) Limited
Record Wilkinsons Tools Limited	Mitre 10 Limited
Ridgway Tools Limited	Power Woodworking Limited
Sheffield Pride Limited	RBT 1 Limited
Record Q & S Drillmaster Limited	Record Electro Tools Limited
Record Ridgway Forgings Limited	Record Fabrex Tools Limited
Record Ridgway Limited	Record Gordon Tools Limited
Record Holdings Limited	Record Management Services Limited
Alexander Mathieson & Sons Limited	Record Ridgway Tools Limited
IMCO (1997) Limited	Record Marples (Export) Limited