

Please complete in typescript, or in bold black capitals.

CHFP025

# 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 Day Month Year Day Month Year † Date of Date of 2 6 0 1 0 0 8 0 8 9. 5 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director Х as secretary is as a director and secretary mark both boxes. form NAME \*Style / Title Mr 'Honours etc Notes on completion Stephen John appear on reverse. Forename(s) Surname Gover **Previous Previous** Forename(s) Surname(s) Usual residential 17A Chyngton Road 11 Tick this box if the address shown is a address tt service address for the beneficiary of a Post town Seaford Postcode BN25 4HJ Confidentiality Order granted under the provisions of section East Sussex County / Region Country England 723B of the Companies Act 1985 Director British † Business occupation † Nationality See separate attachment † Other directorships (additional space overleaf) consent to act as \*\* director / \*\* of the above named company Consent signature Date Voluntary details. † Directors only.
\*\*Delete as appropriate directo secretary etc must sign the form below. Signed Date 6/02/07 (\*\* a director / **Xacaean**( **) Xacaean**( **) Xacaean( <b>) Xacaean**( **) Xacaean**( **) Xacaean**( **) Xacaean**( **) Xacaean( <b>) Xacaean**( **) Xacaean**( **) Xacaean( <b>) Xacaean**( **) Xacaean**( **) Xacaean( <b>) Xacaean**( **) Xacaean( <b>) Xacaean**( **) Xacae** You do not have to give any contact Hammonds information in the box opposite but if you Trinity Court, 16 John Dalton Street, Manchester, M60 do, it will help Companies House to contact you if there is a query on the form. The contact information that you Ref: AG3/NEW.346-1 Tel +44 (0)870 839 0000 give will be visible to searchers of the DX exchangeManchester 1 public record. DX number 14347

08/02/2007 **COMPANIES HOUSE**  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 Wates Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	<b>Company Number</b>	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 sumame 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

- doman
- 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 - Stephen John Gover

**Gover Associates Limited** 

**Berol Limited** 

Sanford Rotring (GB) Limited

Sanford UK

Parker Pen Holdings

Fountain Holdings Limited

Parker Pen Company

Parker Pen Products

Osmiroid International