

Please complete in typescript, or in bold black capitals.

## APPOINTMENT of director or secretary

288a

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

CHFP025 **Company Number** 6009868 Company Name in full Newell Trustees Limited Day Month Year Day Month Year † Date of Date of 2 6 0 0 0 0 1 0 3 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 appear on reverse. Forename(s) David Surname Grimley Previous **Previous** Forename(s) Surname(s) Usual residential 9 Gildredge Road †† Tick this box if the address shown is a address ## service address for the beneficiary of a BN25 1ST Post town Seaford Postcode Confidentiality Order granted under the provisions of section County / Region East Sussex Country England 723B of the Companies Act 1985 Packaging † Business occupation | Development Manager † Nationality British † Other directorships (additional space overleaf) consent to act as \*\* director / Secretary of the above named company Date Consent signature 200/ Voluntary details. † Directors only.
\*\*Delete as appropriate Adirector, secretary etc must sign the form below. Signed Date 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 AG3/NEW.346-1 Tel +44 (0)870 839 0000 Ref: give will be visible to searchers of the public record. DX number 14347 DX exchangeManchester 1

08/02/2007 A03 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 or companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh

	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.