



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

3502355

Company Name in full

NEW SPRINGS UK

Date of  
appointment

Day Month Year  
2 0 0 1 2 0 0 3

†Date of  
Birth

Day Month Year  
1 1 0 4 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

MRS

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

HELEN MARK SMITH

Surname

WEAVER

Previous  
Forename(s)

AS ABOVE

Previous  
Surname(s)

GRAHAM

Usual residential  
address

47 PANTAIN ROAD

Post town

LOUGHBOROUGH

Postcode

LE11 3LZ

County / Region

LEICS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ADMINISTRATOR

†Other directorships  
(additional space overleaf)

NONE

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

Consent signature

*H. Weaver*

Date

27/1/03

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Philip Weaver*

Date

24/01/03

(\*\*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.

Philip Weaver

47 PANTAIN RD LOUGHBOROUGH LEICS LE11 3LZ

Tel 01509 241400

DX number

N/A

DX exchange

N/A

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



A41  
COMPANIES HOUSE

0673  
01/02/03

Form revised July 1998

**Company Number**

3502355

† Directors only.

† Other directorships

None.

**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.