

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



Companies House  
for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 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  
10 03 2008

†Date of  
Birth

Day Month Year  
11 10 1978

### 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)

EUAN FRASER

Surname

LOCKHOD

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

12 STOCKINGERS COURT, MILL LANE

Post town

LOUGHBOROUGH

Postcode

LE11 1SD

County / Region

LEICESTERSHIRE

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

DESIGNER

†Other directorships  
(additional space overleaf)

KELF DESIGN LTD

Consent signature

Date

10/03/08

... ‡ Voluntary details

... † Directors only

... \*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

10/03/08

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

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.

NEW SPRINGS UK, NEW SPRINGS CENTRE,  
2A GRANBY ST, LOUGHBOROUGH  
LE11 3DU. Tel 01509 232400

DX number

DX exchange

TUESDAY



A44

\*AXP04YUW\*

15/04/2008

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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 Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2