

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.



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  
03 02 1970

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)

MARK

Surname

GREENWOOD

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

23 FINHAM RD

Post town

KENILWORTH

Postcode

CV8 2HY

County / Region

WARWICKSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

EVANGELIST

†Other directorships  
(additional space overleaf)

TRANSWORLD RADIO

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

Consent signature

*[Signature]*

Date

10/03/08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

10/03/08

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

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

NEW SPRINGS UK, NEW SPRINGS CENTRE

2A GRANBY ST, LOUGHTBOROUGH

LE11 3DU Tel 01509 232400

DX number

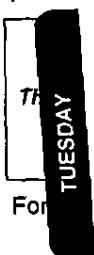
DX exchange

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  
companies registered in England and Wales or

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

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



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15/04/2008

COMPANIES HOUSE

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