



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
1 0 0 3 2 0 0 8

†Date of
Birth

Day Month Year
0 6 0 3 1 9 8 0

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)

NATHAN SEBASTIAN

Surname

WEAVER

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

30 HERRIOT WAY

Post town

LOUGHBOROUGH

Postcode

LE11 4RW

County / Region

LEICS

Country

UK

†Nationality

BRITISH

†Business occupation

DEBT ADVICE
CASE WORKER

†Other directorships
(additional space overleaf)

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

Consent signature

Nathan Weaver

Date

10/03/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Nathan Weaver

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

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

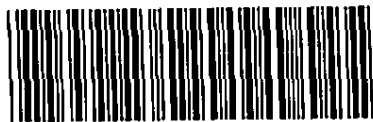
or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2



AXP05YVV

A44

15/04/2008

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COMPANIES HOUSE

TUESDAY