

## Appointment of director or secretary

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

Please complete in typescript,  
or in bold capitals.

CHFP103

Company Number

6809900

Company Name in full

Ultimate Network Services Limited

Day Month Year

Day Month Year

Date of  
appointment

02 03 2009

+Date of Birth

10 01 1969

**Appointment  
form**

Appointment as director

X

as secretary

☐

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

**Name**

Style/Title

MISS

\*Honours

Notes on completion  
appear on reverse

Forename(s)

CAROLINE LORNA ERICA

Surname

MILLS

Previous  
Forename(s)

Previous  
Surname(s)

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

**Usual Residential  
Address**

☐

Post town

PAPWORTH EVERARD

Postcode

CB23 3GJ

County / Region

CAMBRIDGESHIRE

Country

ENGLAND

Nationality

ENGLISH

+Business occupation

NONE.

+Other directorships  
(additional space overleaf)

NONE

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

Consent signature

*Caroline Mills*

Date

14th March 09.

\*Voluntary details

+Directors only

\*\* Delete as appropriate

A director, secretary etc must sign the form below

Signed

*Caroline Mills*

Date

04 February 2009

Please give the name, address,  
telephone number and, if available,  
e-mail address and Exchange of

1010 Cambourne Business Park  
Cambourne  
Cambridgeshire  
CB23 6DP

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



\*A6P6F8TR\*

A41

07/04/2009

207

COMPANIES HOUSE

\*AGXRY8AU\*

A44

19/03/2009

248

COMPANIES HOUSE

THU TUESDAY

Company Number

6809900

+ 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 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.