

Please complete in typescript, or in bold black capitals.

Form revised March 1995

288a

DX 235 Edinburgh

Appointment of director or secretary

Comp	any Number	0229	8854						
Company Name in full X F 2 8 8 A 0 1 8 X Da appoint		WHITEPA		41465		MAN	AGE A	HENT	
		Day ate of tment	Month Y	ear	Date of Birth	Day	Month	Year	
Appointment Appoint	tment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
form NAME Notes on completion	*Style / Title	tle MRS. *Honours etc					<u> </u>		
appear on reverse.	Forename(s)	s) MARION ANN							
	Surname	Miller	en.	,					
	Previous Forename(s)								
Usual residential address Post town		FLAT 3. WHITEFIELD LODGE, WHITEFIELD ROAD							
		NEW MILTON Postcode BHZ5 GDF							
. С	HANTS Country ENGLAND								
†Nationality †Other directorships (additional space overleaf)		BRITISH TBUSINESS OCCUPATION PAYROLL Superesisor.							
		I consent to act	as ** directo	or / soore	stary of the abo	ve name	d compa	ınv	
Consent signature Voluntary details. † Directors only.		In.a.V	nillow	m.	Date	13 Sep	£ 1994		
		A director, sec	retary etc n	nust sig	n the form be	low.	 .		
it Diagon delete an autorial	Signed	Coffee	Jonn,		Date	_	2-96	1	
* Please delete as appropriate		(**a director / secreta		r / administr	ative receiver / recei	iver manage	r / receiver)		
Please give the name, address, relephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		HENDER		alhhi	SPIG SI	ne H			
		54	STATIO	en	READ	Note	MI	wood	
				Tel	01425	61050	3		
A38 *AZSKJJWJ* 284		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, CF4 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

	Company Number					•	
Directors only.	[†] Other directorships				 		
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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 preceded 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.