



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X8LKD57Z

*Company Name:* **MILLENCO HOLDINGS LIMITED**

*Company Number:* **04568583**

*Received for filing in Electronic Format on the:* **28/11/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **01/09/2008**

*Name:* **MR ANDREW MARK KING**

*Consented to Act:* **YES**

*Usual Residential Address:* **23 YEW CROFT AVENUE  
BIRMINGHAM  
UNITED KINGDOM  
B17 9TR**

*Date of Birth:* **12/03/1965**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/11/2008**

*Authenticated:* **Yes (E/W)**