

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

225524

SC 225524

Company Name in full

ILIAD MILLER (NO.2) LIMITED

Date of appointment 3 0 1 2 2 0 0 2

Date of Birth 1 6 1 2 1 9 6 2

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

Mr

\*Honours etc.

Notes on completion appear on reverse.

Forename(s)

DAVID

Surname

ANASTASIOU

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

MUSKERS BUILDINGS, 1 STANLEY STREET

Post town

LIVERPOOL

Postcode

L1 6AA

County / Region

MERSEYSIDE

Country

Nationality

BRITISH

Business occupation

PROPERTY DEVELOPER

Other directorships (additional space overleaf)

(See Attached List)

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

Consent signature

[Signature]

Date

30 December 2002

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

[Signature: Ian H. MacKay]

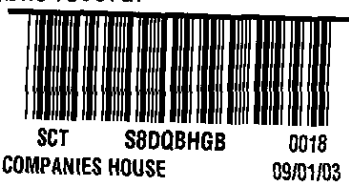
Date

30 December 2002

(\*\*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.

Form with fields for Tel, DX number, and 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 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

**Company Number**

†Directors only.

†Other directorships

<input type="text"/>
<input type="text"/>
<input type="text"/>
<input type="text"/>
<input type="text"/>

**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 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 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.

**DAVID ANASTASIOU  
ADDITIONAL DIRECTORSHIPS**

<b>ANANE INVESTMENTS LIMITED</b>
<b>HECTOR PROPERTIES LIMITED</b>
<b>ILIAD (LIVERPOOL) LIMITED</b>
<b>ZOE ENTERPRISES LIMITED</b>
<b>ZOE GROUP LIMITED</b>
<b>ZOE WARRINGTON LIMITED</b>
<b>ZOE DEVELOPMENTS LIMITED</b>
<b>ZOE CLEANING LIMITED</b>
<b>MEDUSA LIMITED</b>
<b>ANDREW LOUIS PROPERTIES LIMITED</b>
<b>ARK PROPERTY INVESTMENTS LIMITED</b>
<b>ELYSIAN DEVELOPMENTS LIMITED</b>
<b>ORESTIS LIMITED</b>
<b>AVALONA LIMITED</b>
<b>NESTOR DEVELOPMENTS LIMITED</b>
<b>ILIAD LIMITED</b>
<b>ILIAD (CITY LIVING) LIMITED</b>
<b>ILIAD (MATHEW STREET) LIMITED</b>
<b>ANDREW LOUIS PROPERTY MANAGEMENT LIMITED</b>
<b>ANDREW LOUIS ESTATE AGENTS LIMITED</b>
<b>ANDREW LOUIS HOLDINGS LIMITED</b>
<b>LIVERPOOL GREEK SOCIETY</b>
<b>ZOE MARYBONE LIMITED</b>
<b>ZOE CHESHIRE LIMITED</b>
<b>ILIAD (DUKE STREET) LIMITED</b>
<b>ILIAD MORRISSON LIMITED</b>
<b>MERCHANTS SQUARE COMPANY LIMITED</b>
<b>ILIAD (DALE STREET) LIMITED</b>
<b>ILIAD MILLER LIMITED</b>

**ILIAD (VAUXHALL) LIMITED**

**ZOE CLEANING (DALE ST) LIMITED**

**ZOE ASKIN LIMITED**