



SEVERNSIDE
company services

288a

Please complete in typescript,
or in bold black capitals.

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

CHFP096

Company Number

4256056

Company Name in full

45 MILLERS ROAD LIMITED

Date of appointment: Day 20, Month 07, Year 2001
 †Date of Birth: 06/10/1930

Appointment form

Appointment as director as secretary

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

NAME *Style / Title

MRS *Honours etc

Forename(s)

MAISIE PAULINE

Surname

BOYD

Previous Forename(s)

—

Previous Surname(s)

FIELDER

Usual residential address

MAISONETTE, 45 MILLERS ROAD

Post town

BRIGHTON

Postcode

BN1 5NQ

County / Region

EAST SUSSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

RETIRED

†Other directorships (additional space overleaf)

NONE

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

Consent signature

[Handwritten Signature]

Date

20-7-01

A director, secretary etc must sign the form below.

Signed

P. Boyd.

Date

20-7-01

(* director / secretary / administrator / administrative receiver / receiver manager / receiver)

Severnside Company Services (PMW/F3238)
 14-18 City Road
 Cardiff CF24 3DL Tel 029 20 451444
 DX number 33044 DX exchange Cardiff 1

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is a query.

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

C *P6U3X3G8* 0037
 PUB COMPANIES HOUSE 23/08/01

Company Number

†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 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.