



Companies House
Public Trust

288a

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 black capitals.

CHWP000

Company Number

4458947

Company Name in full

THE WEATHER LOTTERY LIMITED

Date of appointment

Day Month Year
0 9 0 1 2 0 0 6

†Date of Birth

Day Month Year
1 5 0 6 1 9 5 5

Appointment form Appointment as director

as secretary

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

Notes on completion appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

KEITH GEORGE

Surname

MILHENCH

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

75, SPINDLEWOOD, ELLOUGHTON,

Post town

HULL

Postcode

HU15 1LL

County / Region

EAST YORKSHIRE

Country

†Nationality

BRITISH

†Business occupation

MARKETING EXECUTIVE AND DIRECTOR

†Other directorships (additional space overleaf)

LOTTERY SERVICE PROVIDERS LIMITED
PRIZE PROVISION SERVICES LIMITED

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

Consent signature

Date

09.01.06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

09.01.06

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

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

C F CONSULTANTS, RADBOURNE, 56 KENILWORTH ROAD,

LEAMINGTON SPA, WARWICKSHIRE, CV32 6JW

Tel 01926 888302

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, CF14 3UZ DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh



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COMPANIES HOUSE 18/02/2006

COMPANIES HOUSE 10/02/2006

Form 10/03