

Please complete in typescript, or in bold black capitals. CHFP041

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

Company Number

225524

SC 225324

Company Name in full

ILIAD MILLER (NO.2) LIMITED

Date of appointment: 3 0 1 2 2 0 0 2; Date of Birth: 2 8 0 9 1 9 5 9

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)

ELEFThERIOS

Surname

ELEFThERIOU

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

25 SPRINGFIELD PARK, HAYDOCK

Post town

ST. HELENS

Postcode

County / Region

MERSEYSIDE

Country

Nationality

BRITISH

Business occupation

DIRECTOR

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 A. MacKillop]

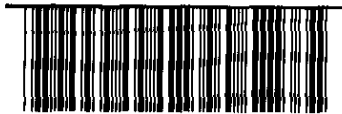
Date

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.

Contact information fields: Tel, DX number, DX exchange



SCT S8DQCHGC 0017 COMPANIES HOUSE 09/01/03

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

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.

**E ELEFThERIOU
ADDITIONAL DIRECTORSHIPS**

HECTOR PROPERTIES LIMITED
ILIAD (LIVERPOOL) LIMITED
ZOE ENTERPRISES LIMITED
ZOE GROUP LIMITED
ZOE WARRINGTON LIMITED
ZOE DEVELOPMENTS LIMITED
ZOE CLEANING LIMITED
MEDUSA LIMITED
ORESTIS LIMITED
AVALONA LIMITED
NESTOR DEVELOPMENTS LIMITED
ILIAD LIMITED
ILIAD (CITY LIVING) LIMITED
ZOE WIGAN LIMITED
GM ESTATES LIMITED
CHARMNEXT LIMITED
BUILDWINDOW LIMITED
COVERCAREER LIMITED
ILIAD (MATHEW STREET) LIMITED
ZOE MARYBONE LIMITED
ZOE CHESHIRE LIMITED
ILIAD (DUKE STREET) LIMITED
ILIAD MORRISSON LIMITED
MERCHANTS SQUARE COMPANY LIMITED
BRIDGE AND TRANSFER PROPERTY COMPANY LIMITED

ZOE CLEANING (DALE STREET) LIMITED

ZOE ORFORD LIMITED

ILIAD (DALE STREET) LIMITED

ILIAD MILLER LIMITED

ZOE ASHTON LIMITED