

Places complete in typescript

LNY

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))

			of particulars (use Form 288c))							
Company Number			00	032795						
Company Name in full			THE MILL COMPANY LIMITED							
*F288		U '\	ite of	ay Month	Year			Day	Month	Year
		appoint	ment 05	08	) <sup>33</sup>		e of Birth	05	10	56
	nt Appoint	ment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
form	NAME	*Style / Title	MR			*Hono	urs etc			
Notes on complet appear on revers		Forename(s)	JONATHAN STUART							
		Surname	VORLEY							
		Previous [ Forename(s)	i							
Usual residential address  Post town  County / Region  †Nationality			68 PERCY ROAD							
			HAMPTON Po			Postcode	TWl	2 2JR		
			MIDDLESEX				Country	Country ENGLAND		
			BRITISH †Business occupation				ccupation	n COMPANY SECRETARY		
†Other directorships (additional space overleaf)		NONE  I consent to act as ** director / ఈఈ fixed of the above named company								
* Voluntary details.	Consent signature		7	Love.			Date	10.1	2. 99.	
† Directors only.			A directo	r, secretary	etc mus	st sign th	ne form be	low		
		Signed	1.7.6	foldism	,		Date	{●.	12.99	
** Please delete as appropriate			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)							
Please give the name, address, telephone number and, if available, a DX number and Exchange of		JACKSONS PROCTOR & PROCTOR  1 CARR ROAD								
the person Companies House should contact if there is any query			NELSON Tel 01282 614333							
			DX number DX exchange  When you have completed and signed the form please send it to the							
「一直   「	XGKIN1D*	0045	Hegistrar	of Companie	s at:					

Form revised March 1995

COMPANIES HOUSE

OUMPARIES HUUSE

11/01/00

17/12/99

Companies House, Crown Way, Cardiff, CF4 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.	<sup>†</sup> 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.