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# 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))

Company Number

1194903

Company Name in full

T.W.R. Group Limited



\* F 2 8 8 A F 1 0 \*

Date of appointment  
Day: 28, Month: 04, Year: 1997

Date of Birth  
Day: 31, Month: 05, Year: 44

### 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)

David MacKenzie Donald

Surname

Mills

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

16 Raveley Street

Post town

London

Postcode

NW5

County / Region

Country

England

†Nationality

British

†Business occupation

Solicitor

†Other directorships  
(additional space overleaf)

Please see attached sheet

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

\* Voluntary details.  
† Directors only.

Consent signature

*[Signature]*

Date 28th April 1997

A director, secretary etc must sign the form below.

Signed

*[Signature: AD Mitchell]*

Date 6th May, 1997

\*\*Please delete as appropriate

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 any query.

(\*\* a ~~director~~ / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

Cameron Markby Hewitt

Sceptre Court, 40 Tower Hill, London, EC3N 4BB

Tel 0171 702 2345

DX number DX: 215

DX exchange



A37 \*AK078VRV\* 306  
COMPANIES HOUSE 17/05/97  
COMPANIES HOUSE 09/05/97

Laserform International 1/96

When you have completed and signed the form please send it to the  
Registrar of Companies at:

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

1194903

† Directors only.

† Other directorships

Please see attached.

**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 preceded 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.

## Directorships:-

	Appointment	Resignation
Devorik Chauvet Chauvet Limited		18.05.93
Coolice Limited		18.05.93
Chauvet Devorik Chauvet (Holdings) Limited		18.05.93
Chauvet Devorik Chauvet Limited		05.06.93
Chauvet Devorik Chauvet (Knightsbridge) Limited		18.05.93
Symiluc UK Limited		11.07.94
RNA (UK) Limited		07.05.96
Six Steels Road Residents Company Limited		05.01.96
Edsaco Limited		03.09.96
Croftdale Limited		31.10.96
CMM (Secretaries) Limited	19.97.91	
Benetton Formula Limited	13.08.91	
Lincoln Secretaries Limited	02.03.92	
Silvio Berlusconi Entertainment Limited	09.03.92	
Schwing Limited	03.04.92	
Fininvest Limited	10.05.92	
Europeanmatec Limited	16.05.92	
Leopard Communications Limited	19.05.92	
Libra Communications Limited	19.05.92	
NST (News and Sport Television) Limited	19.05.92	
Reteitalia Limited	23.05.92	
Libra UK Communications Limited	26.05.92	
Camberville Overseas Limited	28.10.92	
Environsea Limited	16.12.92	
Lescom Limited	24.06.93	
Benetton Engineering Limited	21.10.94	
Temple Secretarial Limited	05.02.97	
Temple Direct Limited	05.02.97	
TWR Group Limited	28.04.97	