

APPOINTMENT of director or secretary

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

Company Number Company Name in full * F 2 8 8 A C 5 0 * appoint			148064	49								
			MILLGATE HOLDINGS LIMITED									
			Date of	Day 13	Month 01	Year 97		† Date o	f birth	Day	Month	Year
Appointment Form	Appointm	ent as director		as s	ecretar	y	Please m as a dire	eark the approp ctor and secret	riate box. i ary mark b	f appointn oth boxes	nent is	
	NAME	*Style / Title					*H	onours etc	;			
		Maureen June										
		Braginton										
		Previous Forename(s) Previous Surname										
	22 St. Margarets Street Geovε											
	Great Kingshill											
Post town										<u>. </u>		
				High Wycombe					Postcode HP15 6HP			
County / Region			Bucks						y England			
† Nationality						†Bı	usiness o	occupation				
† Other directorships												4744
Consent Signature * Voluntary details.			I consent to act as ** director / secretary of the above named confidence of the secretary etc. Date /9- Addirector, secretary etc. pust sign the form below.							ned com		
† Directors only.		Signed	<u> [[[]</u>	<u> </u>	ハ	$\frac{1}{2}$	\mathcal{N}	Dat	e	19-	2.9-)
** Please delete as approp			<u> </u>		• •		/ administra	tive receiver / r	eceiver ma	nager / re	ceiver)	
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.				ROT RK G ON 4QS	HENBI ATE	ERG						
A24 *AIGKX COMPANIES HOU	TP7* SE 04/03	je j	Compa for con	a nies npani	Hous es regi:	e, Crov stered i	v n Way, in Englar	ned the fo Cardiff, C nd and Wa rrace, Edi	F4 3UZ les d	C DX 3	3050 C	ardiff

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh