

Please complete in typescript.

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

or in bold black capitals.		of particulars (use Form 288c))
CHWP000	Company Number	2698762
Company Name in full		MILLERS OF CHAMBRIDGE LIMITED
		D. M. Warr
	Date of	Day Morial Teas
	appointment	Electro mark the appropriate box. If appointment is
Appointment form  Notes on completion appear on reverse.	Appointment as director	as secretary as a director and secretary mark both boxes.
	NAME *Style / Title	MRS *Honours etc
	Forename(s)	FIONA LOUISE
	Surname	MILLER
	Previous Forename(s)	Previous Surname(s) CURNING HAM
†† 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	<sup>††</sup> Usual residential address	し りつ じょしゅんじいきん よいがり
	Post town	FOXTON Postcode 822 6511
	County / Region	CAMBRIDGESHIRE Country ENGLAND
	†Nationality	Business occupation DIREC TOR.
	†Other directorships additional space overleaf)	
V	Consent signature	consent to act as " director / secretary of the above flathed company
*		Fruite . Date 25.16.2005
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.
**Delete as appropriat	Signed	Date 25-10-2005.
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		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
form. The contact information that you give will be visible to searchers of the		Tel
public record		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

Form April 2002

**COMPANIES HOUSE** 

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11/11/2005

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2