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Please complete in typescript, r in hold black capitals

## **APPOINTMENT** of director or secretary

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

or III bold black capitals.					<b>U</b> 1	μui	ucuia	(	· ·	<b></b>		,,	'		
CHWP000	Company Number			320											
Company Name in full			MARLEY ESTATE MANAGEMENT COMPANY LIMITED												
			Day	Month	7	Υє	ar	†Doi	lo of I	Day	y M	lonth	1	Year	
		Date of appointment	2 9	1 1	2	0	0 6	†Dat Birt	h		3 0	<u> </u>	1	9 6	
Appointment	Appoint	<b>/</b>			as s	secretary	Please mark the appropriate box. If appo as a director and secretary mark both box						appoind th boxes	i.	
<b>form</b> Notes on completion	NAME	*Style / Title	MR					*Hono	urs etc	3					
appear on reverse.		Forename(s)	DANIEL RODERICK												
		Surname	MILLER												
		Previous Forename(s)						Pre Surnar	vious ne(s)						
<sup>††</sup> Tick this box if the address shown is a	<sup>††</sup> Us	ual residential address	7 THE DOWER HOUSE, MARLEY, RATTERY												
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	SOUT	SOUTH BRENT Pos						tcode TQ10 9JX					
	c	ounty / Region	DEVON					Cou	ountry U.K						
		<sup>†</sup> Nationality	BRITISH †Business occupation CHARTERED PHYSIC									CIST			
4-	,	er directorships													
(additional space overleaf)  Consent signature				I consent to act as ** director / secretary of t											
* Voluntary details.	901100	one orginatal o	1	mid	_	1	1/2 _		Da	L		9/11	106		
† Directors only. **Delete as appropriate Signed			A director, secretary etc must sign the form below.												
			1	anden.						ite	2	2/1	//0	6.	
Vou do not have to give any contact				(**a director / secretary / administrator / administrative receiver / receiver menegel / receiver)											
You do not have to give any contact information in the box opposite but if you							SERVIC								
do, it will help Companies House to				4 Copthall House, Station Square											
contact you if there is a query on the				Coventry, CV1 2FL, United Kingdom  Tel: +44 (0) 845 330 2717											
form. The contact information that you give will be visible to searchers of the				www.sfsgo.com www.ep094664b72881											
_nublic record				www.simpleformations.co.uk											
				umber			D	X excha	ange						
*AA09WKZ8*				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

or LP - 4 Edinburgh 2

A07

01/12/2006

**COMPANIES HOUSE** 

210

	Company Number	0317730
† 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(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.