

Please complete in typescript, or in bold black capitals.

CHFP029

288a

or LP - 4 Edinburgh 2

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

Company Number		3679991		
Co	mpany Name in full	COUNTYROUTE LIMITED		
		Day Month Von		
	Date of appointment	Day Month Year Day Month Year Day Month Year Day Month Year		
• •	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
form Notes on completion appear on reverse	NAME *Style / Title	Mr *Honours etc		
	Forename(s)	ROGER KEITH		
	Surname	MILLER		
	Previous Forename(s)	Previous Surname(s)		
†† 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	^{††} Usual residential address	Hatters Barn, Stockwell Lane, Little Meadle		
	Post town	Postcode HP17 9UG		
	County / Region	Aylesbury Country		
	†Nationality	†Business occupation		
†Other directorships (additional space overleaf) Consent signature				
		I consent to act as ** objector / secretary of the above named company		
* Voluntary details † Directors only **Delete as appropriate Signed		A director, secretary etc must sign the form below.		
		Date 23/3/07		
You do not have to give any contact		(Cardirector / secretary / administrator / administrative receiver / receiver manager / receiver)		
information in the	box opposite but if you	Susan Roye		
do, it will help Companies House to contact you if there is a query on the		Allington House, 150 Victoria Street, London, SW1E 5LB		
	t information that you e to searchers of the	Tel		
public record		DX number DX exchange		
∀ σ A53	AAW4DOI3* 07/04/2007 31 PANIES HOUSE	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		

	Company Number	3679991	
† 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 forename			
- for a marned woman, the name by which she was known before marnage need not be given			
- for names not used sin least 20 years	ce the age of 18 or for at		
instead of or in addition t	on by a title may state the title o the forenames and sumame time by which that person was		
-	adopted the title or succeeded		
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 comp times during the past five concerned was a director	•		
- dormant			
- a parent company which making the return, or	wholly owned the company		
- another wholly owned so company	ubsidiary of the same parent		