

Please complete in typescript,

288a

DX 235 Edinburgh

APPOINTMENT of director or secretary

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	Company Number	3798404											
С	INHOCO 949 LIMITED												
		Day Mont	th	Year			~	Day	Mon	th	Yea	ar	
	Date of appointment		7 1	9 9	9	†Date Birth	of	0 2	0	4 1	9	5	2
Appointmen form	Appointment as director	X	as	s secre	etary	F a	Please r s a dire	nark the	approp I secreta	riate bo) ary mark	t. If ap	pointm oxes.	ent is
Notes on completion	NAME *Style / Title	MR *Hono					nour	s etc	<u> </u>				
appear on reverse.	Forename(s)	GEOFFREY F	REDER	ICK			. ——						
	Surname	POTTON											
	Previous Forename(s)					Prev Surnam							
	Usual residential address		D, MON	IKMEA	LANE				·				
Post town County / Region		WEST OUR TO	WEST CHILTINGTON				Postcode RH20 2PF						
		WEST SUSSEX				Country							
	†Nationality	BRITISH				†Business	occu	pation	MAN	AGING	DIRE	ЕСТО	R
†Other directorships (additional space overleaf)													
	Consent signature		PUH	M		<u></u>	7	ate		. 7		''' ^y	
* Voluntary details. † Directors only.		A director, s	secret	ary etc	mus	t sign the	form	belo	w <u>.</u>				
**Delete as appropriate	Signed	-	<u></u>	9			D	ate	6	- 7	5	5	
		(** a director / secr	retary / a	dministrat	or / adm	ninistrative recei	ver / rec	ceiver m	anager	/ receive	m)		
Please give the n telephone number a DX number and	r and, if available,	MR E. M. S. BAKER, ADDLESHAW BOOTH & CO, 100 BARBIROLLI SQUARE, MANCHESTER, M2 3AB											
	anies House should	Tel 0161 934 6000											
		DX number DX exchange											
JMA COMPANI	When you h Registrar of Companies for companie Companies	Comp Hous ies reg	anies e, Cro istered	at: I wn W I in Er	Vay, Cardif	f, CF Wale	4 3Uz	Z or	DX 3:	3050		diff	

for companies registered in Scotland

JMA *JE0K8HZ5* 572 COMPANIES HOUSE 13/07/99 Form revised July 1998

Company Number

3798404

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† Other directorships

MILLER 1999 PUBLIC	LIMITED	COMPANY
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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

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.

MILLER HOMES LIMITED			
THE MILLER GROUP LIMITED			
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