

Package: 'Laserform'
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Please complete in typescript,
or in bold black capitals.

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

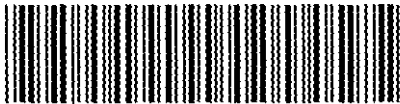
288a

Company Number

3892701

Company Name in full

Olan Mills Limited



* F 2 8 8 A F 1 0 *

Day Month Year

Date of appointment

21

12

1999

†Date of Birth

21

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate ☐ as a director and secretary manager.

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Olan Mills II (Formerly known as James Nola)

Surname

Previous Forename(s)

Previous Surname(s)

Usual residential address

3076 Rivermont Road, Chattanooga

Post town

Tennessee

Postcode

37415

County / Region

Country

USA

†Nationality

American

†Business occupation

Chairman of the Board

†Other directorships
(additional space overleaf)

Olan Mills Inc.

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Olan Mills II

Date

7.01.2000

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

7.01.2000

to delete as appropriate

(** a director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~financial manager~~ / ~~receiver~~)

to give the name, address,
phone number and, if available,
telex number and Exchange of
Telegrams Companies House should
be notified if there is any query.

Garretts

1 Victoria Square

Birmingham

B1 1BD

Ref: 116315

Tel 0121 698 9000

DX number DX: 12017 DX exchange Birmingham

Company Number

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† 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 preceded 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.