



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 04045179

Company Name in full ZYZYGY PLC

Date of
appointment

Day Month Year
1 0 0 3 2 0 0 4

†Date of
Birth

Day Month Year
2 8 0 9 1 9 5 5

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MICHAEL JOHN

Surname

MILLS

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

☐

Post town

8 BROADOAKS, WALMLEY

SUTTON COLDFIELD

Postcode

B76 1SB

County / Region

WEST MIDLANDS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

CENTRAL HOMES PLC, ELITELEVEL LIMITED

Consent signature

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

Date

20.03.2004

A director, secretary etc must sign the form below.

Signed

Date

20.03.2004

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

FIELD FISHER WATERHOUSE

35 VINE STREET, LONDON, EC3N 2AA. REF: PFC/2710079

Tel 020 7861 4000

DX number 823

DX exchange CDE

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



A23
COMPANIES HOUSE

0438
24/03/04

Form April 2002

Company Number

04045179

† Directors only.

† Other directorships

CENTRAL ASSOCIATES LIMITED

PREVIOUS COMPANY LIMITED

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.