

Please complete in typescript, or in bold black capitals.

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

CHFP059		or particulars (use Form 2000))					
Company Nur	nber	4161173					
Company Name in	full	MILBANK Property (Holdings)					
		[ Cimited ]					
:- Da appoint	ate of [	Day Month Year					
Appointment Appointment as di	rector	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
NAME *Style Notes on completion	/ Title	WRS *Honours etc					
appear on reverse. Forena	m <b>e</b> (s)	ANITA					
Sur	name [	COLLIN)					
Pre Forena	vious [ me(s) [	ANITA Previous TURPIN Surname(s)					
Usual resid ad	ential dress	THE OLD POLICE HOUSE SHERENDEN RD. TUDELEY THIS					
Pos	t town	TONBRIDGE POSTCODE TRII OPA					
County / R	egion.	KENT Country ENGLAND					
<sup>†</sup> Nati	onality	†Business occupation					
†Other directorshi (additional space overle							
Consent sign	ature	I consent to acras director / secretary of the above named company  Date  1.5 FEB 2007					
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.					
S	igned	For and on begalf of Certain Contains Formations Ltd  C**a director / coordinate / administrator / administrator / administrator / coordinate / coor					
Please give the name, addres	s,	KESTRIAN COMPANY SERVICES					
telephone number and, if available a DX number and Exchange		THE BRITANNIA SUITE, ST JAMES'S BUILDINGS, 79 OXFORD STREET,					
the person Companies House shou contact if there is any query.		MANCHESTER M1 6FR Tel 0161 228 3545					
, 4,		DX number 14441 DX exchange MANCHESTER 2					
		When you have completed and signed the form please send it to the					

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Form revised July 1998

COMPANIES HOUSE

† Directors only.	Company  †Other dir	Number ectorships		] 		
Section & Section	,				160, 108	
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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 nee. + 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.