



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

APPOINTMENT of director or secretary

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

Company Number

5148233 5418233

Company Name in full

CLODE FUNDING LIMITED (previously known as Quayshelfco 1143 Limited)

Date of
appointment

Day Month Year
0 5 0 5 2 0 0 5

† Date of
Birth

Day Month Year
0 7 1 2 1 9 5 6

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)

David John

Surname

Mills

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

1 Parkfield



Post town

Chorleywood

Postcode

WD3 5AY

County / Region

Hertfordshire

Country

UK

† Nationality

UK

† Business occupation

Co. Director

† Other directorships
(additional space overleaf)

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

Consent signature

☒

Date

15/5/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

15/05/05

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Burges Salmon LLP

Narrow Quay House, Narrow Quay, Bristol, BS1 4AH

27362.8/sk02

Tel 0117 939 2000

DX number DX 7829

DX exchange BRISTOL

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



A50
COMPANIES HOUSE

0643
19/05/05

Company Number

5148233

† 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 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.

LIST OF DIRECTORSHIPS OF DAVID JOHN MILLS

Quayside Corporate Services Limited

Bradman-Lake Group Limited

Bradman-Lake Limited

Clode PLC

Refectory Ltd

Club 328 Limited

Oval (1796) Limited

St David's Centre (Swansea) Limited

Sidney Clode Finance Limited

Savannah (Oxford) Limited

Seoul Nassau (U.K.) Limited

Screen PLC

The Sandstone Organisation Limited

Kirkenal Limited

Frank Theak & Roskilly Limited

Theros Limited

Simon Jay (Holdings) Limited

Simon Jay Limited

De Lane Lea (Post Production) Limited

SMF International Limited

Smollensky's Group Limited

Quayshelfco 1082 Limited

BL Group Limited

Smollensky's Holdings Limited

Knightingale Investments Limited

FIRST VENDING LTD