

Please complete in typescript,

APPOINTMENT of director or secretary

or in bold black capitals.		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))		
Company Number Company Name in full		5897818		
		OLD MILLER'S WHARF NORWICH LIMITED		
		Day Month Year Day Month Year		
	Date of appointment	- Lan -	7	
Appointment form	Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
	NAME *Style / Title	*Honours etc		
appear on reverse.	Forename(s)	NIGEL CHARLES		
	Surname			
	Previous Forename(s)			
†† Tick this box if the address shown is a service address for	Usual residential address #	37 HINSHALWOOD WAY, OLD COSTESSEY		
the beneficiary of a Confidentiality Order granted under the	Post town	NORWICH Postcode NR8 5BN		
provisions of section 7238 of the Companies Act 1985	County / Region	NORFOLK Country ENGLAND		
,	† Nationality	† Business occupation CHARTERED SURVEYO	R	
† Other directorships (additional space overleaf)				
		consent to act as ** director / *** of the above named compa	iny	
* Voluntary details. † Directors only. **Delete as appropriate		N. Harris Date 30/8 20	06	
		A director, secretary etc must sign the form below.		
	Signed	Date 1/4/ 20	06	
		(** a director / secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	XXX	
You do not have to give any contact information in the box opposite but if you		Mills & Reeve Solicitors 1 St James Court, Whitefriars, Norwich, NR3 1RU		
	Companies House to ere is a query on the			
form. The contac	ct information that you	01.002 . 001.55		
give will be visib public record.	le to searchers of the	DX number DX 5210 DX exchange Norwich		
CH A09 **APMB81H0** 382 COMPANIES HOUSE 02/09/2006		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 Card or companies registered in England and Wales or	liff	

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	5897818
† Directors only.	† Other directorships	BULLEN INVESTMENTS LIMITED
		BULLEN DEVELOPMENTS LIMITED
		ST. GEORGE MANAGEMENT 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.