

NAME

Please complete in typescript, or in bold black capitals.

CHFP025

form

Notes on completion appear on reverse.

## APPOINTMENT of director or secretary

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

**Company Number** 5897818 Company Name in full OLD MILLER'S WHARF NORWICH LIMITED Day Month Month Year Day Year † Date of Date of 6 0 9 0 0 6 0 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary X is as a director and secretary mark both boxes. \*Style / Title MR. \*Honours etc Forename(s) CHRISTOPHER JOHN DOGGETT Surname **Previous** Previous Forename(s) Surname(s) Usual residential 1 CHURCH FARM BARNS, RECTORY LANE, LITTLE MELTON NR9 3PF NORWICH Postcode

†† 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

address ++ Post town

County / Region

† Nationality

NORFOLK

BRITISH

† Other directorships (additional space overleaf)

Consent signature

\* Voluntary details.

public record.

† Directors only.
\*\*Delete as appropriate

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

SEE ATTACHED SCHEDULE

Date

Country

30/8/

**ENGLAND** 

DIRECTOR

2006

A director, secretary etc must sign the form below.

### Signed



Date

191

2006

† Business occupation

Mills & Reeve Solicitors

1 St James Court, Whitefriars, Norwich, NR3 1RU

Tel 01603 660155

DX number DX 5210

DX exchange Norwich

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

for companies registered in Scotland

DX 235 Edinburgh



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

	<b>Company Number</b>	5897818	<del></del>		 		
† Directors only.	† Other directorships		_ <u></u>	·	 	,	
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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 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

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- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

# Schedule of Other Directorships for Mr Christopher John Doggett as at 23.8.06

Jarrold & Sons Ltd
St James Facility Management (Norwich) Limited
R.G. Pilch Limited
New Jarrold Printing Limited
Carmelite House (Jarrold) Limited
Jarrold Calendars Limited
Jarrold Heritage Limited