



Companies House

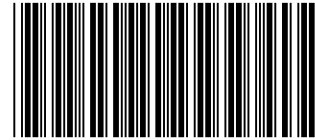
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Appointment of a Director or Secretary

Company Name: **MILL ACQUISITIONS 1 LIMITED**

Company Number: **06055540**



XGVIPMMN

Received for filing in Electronic Format on the: **29/01/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **23/01/2007**

Name: **MR CHRISTOPHER JAMES HODGES**

Consented to Act: **Yes**

Usual Residential Address **69 PORTNALL ROAD
LONDON
ENGLAND W9 3BB**

Date of Birth: **24/12/1968** *Nationality:* **BRITISH**
Occupation: **PRIVATE EQUITY FUND MANAGER**

Other Directorships: **3472480 NP AEROSPACE LIMITED
5564034 TCG GUARDIAN 1 LIMITED
5564065 TCG GUARDIAN 2 LIMITED
5972065 TIDEFLEET LIMITED
5971907 OCEANBIRD LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/01/2007** *Authenticated:* **Yes (E/W)**