



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

06068885

Company Name in full

MILECARE LIMITED

Date of
appointment

Day Month Year
0 5 0 3 2 0 0 7

† Date of
Birth

Day Month Year
2 1 0 5 1 9 3 7

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

Surname

WALSH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

82 NORTHGATE, PRINCE ALBERT ROAD

†† 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



Post town

ST JOHNS WOOD

Postcode

NW8 7EJ

County / Region

LONDON

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business occupation

SOLICITOR

† Other directorships
(additional space overleaf)

(PLEASE SEE ATTACHMENT)

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

Consent signature

* Voluntary details.

† Directors only.

**Delete as appropriate

Date

13/3/07

A director, secretary etc must sign the form below.

Signed

Date

5.3.07

(** 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.

Kingsley Napley

Knights Quarter, 14 St John's Lane, London, EC1M 4AJ

Tel 020 7814 1200

DX number DX:22

DX exchange Chancery Lane

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



LD6
COMPANIES HOUSE

26/03/2007

Company Number 06068885

† Directors only.

† Other directorships

(PLEASE SEE ATTACHMENT)

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.

DIRECTOR'S SUMMARY SHEET

FULL NAME	DAVID WALSH		
FORMER NAME			
ADDRESS	82 NORTH GATE, PRINCE ALBERT ROAD, ST JOHN'S WOOD, LONDON NW8 7EJ		
OCCUPATION	SOLICITOR		
NATIONALITY	BRITISH	DATE OF BIRTH	21.05.37

LIST OF DIRECTORSHIPS

REF	NAME OF COMPANY	APPT	RESIG
	ABERION LIMITED	04.07.03	
	ACEZEST LIMITED	24.10.06	
	ADDHOLD	26.05.05	
	ANGLO IRISH PRIVATE EQUITY (NO 7) LIMITED	11.08.05	
	ARCHFINALL LIMITED	24.08.06	
	AVENCA INVESTMENT CO LIMITED	09-01-85	
	BIRNEW LIMITED	04.07.03	
	CALLSHIELD LIMITED	28.02.05	
	CARDIA GROUP LIMITED	04.07.03	
	CARDINAL ESTATES LIMITED	06.08.98	15.02.00
	CARDINAL GROUP LIMITED	06.08.98	15.02.00
	CARDINAL GROUP LIMITED	11.04.02	
	CARDINAL HOUSE DEVELOPMENTS LIMITED	29.10.98	15.02.00
	CARDINAL HOUSE LIMITED	24.10.06	
	CARDINAL SECURITIES LIMITED	19.11.02	
	CARDINHOLD LIMITED	04.07.03	
	CARDINAL ONE LIMITED	04.07.03	

CARDINAL TWO LIMITED	04.07.03	
CARDINAL THREE LIMITED	04.07.03	
CARLISLE GROUP PLC	28-11-90	28.10.98
CARDINAL LYSANDER LIMITED	11.04.02	
DEANSHIELD LIMITED	19.04.06	
DELTATOKEN LIMITED	16.04.02	
DEMIGATE LIMITED	11.04.02	
DONMERLON LIMITED	04.07.03	
EASTGUIDE LIMITED	11.08.05	
ELITESHAPE LIMITED	16.04.02	
EMBERSDALE LIMITED	26.05.05	
EPLENHEIM LIMITED	04.07.03	
ERINRANGE LIMITED	11.04.06	
EVELYN PROPERTIES LIMITED	04.07.03	
FABTOWN LIMITED	05.03.07	
FAMENOTE LIMITED	28.02.05	
FLEETSIGN LIMITED	11.08.05	
FROSTSTAR LIMITED	19.04.06	
GLIDEMANNER LIMITED	24.04.02	
GOLDSAVE LIMITED	09.07.03	
GOODLEIGHT PROPERTIES LIMITED	04.07.03	
GREENSTEAD PROPERTIES LIMITED	04.07.03	
GREENTON PROPERTIES LIMITED	04.07.03	
HARBROAD LIMITED	04.07.03	
HEATGOLD LIMITED	19.04.06	
HEROMANNER LIMITED	29.01.02	
HOPESHIELD LIMITED	11.04.06	

ITEMSTORE LIMITED	26.05.05
JADEQUOTE LIMITED	05.12.06
LEAPFORD LIMITED	04.07.03
LEEDSGROVE LIMITED	04.07.03
LIGHTSHINE LIMITED	28.02.05
LIVINGTELL LIMITED	04.07.03
LONGSOM LIMITED	04.07.03
LONGSOM PROPERTIES LIMITED	04.07.03
LORDCLASS LIMITED	05.03.07
MAGICSTAND LIMITED	26.05.05
MILECARE LIMITED	05.03.07
MILEGUIDE LIMITED	26.05.05
MILTON COURT RTM LIMITED	20.07.06
NOBLEPOINT LIMITED	29.01.02
PACESHIELD LIMITED	11.08.05
PRAEDHOLD LIMITED	04.07.03
PRAEDIA INVESTMENTS LIMITED	28.02.05
PRAEDIA ONE LIMITED	04.07.03
PRAEDIA SECURITIES LIMITED	28.02.05
PRAEDIA TWO LIMITED	04.07.03
PRAEDIA THREE LIMITED	04.07.03
POLYSAND LIMITED	04.07.03
SHEFWILLIAM LIMITED	04.07.03
SHOPSTAPLE LIMITED	11.08.05
SLATECHARM LIMITED	11.04.06
TIDEBAY LIMITED	08.03.04
TIGERBAY PROPERTIES LIMITED	26.05.05

TRAINHILL LIMITED	11.08.05
UPPERHAM LIMITED	04.07.03
VANWALL PROPERTIES LIMITED	04.07.03
WENDLECOURT LIMITED	09.10.06
WICKLEY LIMITED	04.07.03
WORLDCLAIM LIMITED	24.04.02
ZALCANY LIMITED	28.02.05
ZESTDATA LIMITED	24.04.02

CURRENT DIRECTORSHIPS

ABERION LIMITED	04.07.03
ACEZEST LIMITED	24.10.06
ADDHOLD LIMITED	26.05.05
ANGLO IRISH PRIVATE EQUITY (NO 7) LIMITED	11.08.05
ARCHFINALL LIMITED	24.08.06
AVENCA INVESTMENT CO LIMITED	09-01-85
BIRNEW LIMITED	04.07.03
CALLSHIELD LIMITED	28.02.05
CARDIAN GROUP LIMITED	04.07.03
CARDINAL GROUP LIMITED	11.04.02
CARDINAL HOUSE LIMITED	24.10.06
CARDINAL SECURITIES LIMITED	19.11.02
CARDINHOLD LIMITED	04.07.03
CARDINAL ONE LIMITED	04.07.03
CARDINAL TWO LIMITED	04.07.03
CARDINAL THREE LIMITED	04.07.03
CARDINAL LYSANDER LIMITED	11.04.02
DEANSHIELD LIMITED	19.04.06
DELTATOKEN LIMITED	16.04.02
DEMIGATE LIMITED	11.04.02
DONMERLON LIMITED	04.07.03
EASTGUIDE LIMITED	11.08.05
ELITESHAPE LIMITED	16.04.02
EMBERSDALE LIMITED	26.05.05
EPLENHEIM LIMITED	04.07.03
ERINRANGE LIMITED	11.04.06

EVELYN PROPERTIES LIMITED	04.07.03
FABTOWN LIMITED	05.03.07
FAMENOTE LIMITED	28.02.05
FLEETSIGN LIMITED	11.08.05
FROSTSTAR LIMITED	19.04.06
GLIDEMANNER LIMITED	24.04.02
GOLDSAVE LIMITED	09.07.03
GOODLEIGHT PROPERTIES LIMITED	04.07.03
GREENSTEAD PROPERTIES LIMITED	04.07.03
GREENTON PROPERTIES LIMITED	04.07.03
HARBROAD LIMITED	04.07.03
HEATGOLD LIMITED	19.04.06
HEROMANNER LIMITED	29.01.02
HOPESHIELD LIMITED	11.04.06
ITEMSTORE LIMITED	26.05.05
JADEQUOTE LIMITED	05.12.06
LEAPFORD LIMITED	04.07.03
LEEDSGROVE LIMITED	04.07.03
LIGHTSHINE LIMITED	28.02.05
LIVINGTELL LIMITED	04.07.03
LONGSOM LIMITED	04.07.03
LONGSOM PROPERTIES LIMITED	04.07.03
LORDCLASS LIMITED	05.03.07
MAGICSTAND LIMITED	26.05.05
MILECARE LIMITED	05.03.07
MILEGUID LIMITED	26.05.05
MILTON COURT RTM LIMITED	20.07.06
NOBLEPOINT LIMITED	29.01.02

PACESHIELD LIMITED	11.08.05
PRAEDHOLD LIMITED	04.07.03
PRAEDIA INVESTMENTS LIMITED	28.02.05
PRAEDIA ONE LIMITED	04.07.03
PRAEDIA SECURITIES LIMITED	28.02.05
PRAEDIA TWO LIMITED	04.07.03
PRAEDIA THREE LIMITED	04.07.03
POLYSAND LIMITED	04.07.03
SHEFWILLIAM LIMITED	04.07.03
SHOPSTAPLE LIMITED	11.08.05
SLATECHARM LIMITED	11.04.06
TIDEBAY LIMITED	08.03.04
TIGERBAY LIMITED	26.05.05
TRAINHILL LIMITED	11.08.05
UPPERHAM LIMITED	04.07.03
VANWALL PROPERTIES LIMITED	04.07.03
WENDELCOURT LIMITED	09.10.06
WICKLEY LIMITED	04.07.03
WORLDCLAIM LIMITED	24.04.02
ZALCANY LIMITED	28.02.05
ZESTDATA LIMITED	24.04.02

13 March 2007