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288a

Please complete in typescript,
or in bold black capitals

CHFP025

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

Company Number

6353565

Company Name in full

MILLER ARGENT (FFOS-Y-FRAN) LIMITED

Date of
appointment

Day Month Year
2 7 0 9 2 0 0 7

†Date of
Birth

Day Month Year
2 6 0 3 1 9 4 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)

JAMES THOMAS

Surname

POYNER

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

BEECHFIELDS LINDSAY ACRE, BRADFORD ROAD TINGLEY

Post town

WAKEFIELD

Postcode

WF3 1NZ

County / Region

WEST YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

Date 27 SEPTEMBER 2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Nigel Reed

Date 27 SEPTEMBER 2007

(** a director / secretary / administrator / authorised signatory / receiver / receiver and manager)

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.

Lovells LLP

Atlantic House, Holborn Viaduct, London, EC1A 2FG

Tel 020 7296 2000

DX number 57

DX exchange London 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
or companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh

WEDNESDAY



LD6

10/10/2007

469

COMPANIES HOUSE

Laserform International 6/02

Company Number

6353565

Directors only

†Other directorships

SEE ATTACHED LIST

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

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: JAMES THOMAS POYNER
Nationality: BRITISH
Latest Address BEECHFIELDS LINDSAY ACRE
BRADFORD ROAD TINGLEY
WAKEFIELD
WEST YORKSHIRE
Postcode: WF3 1NZ

Date of Birth: 26/03/1947

Company Appointments: Current: 6

To view company details, click on the appropriate company number
Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR
Occupation:
Company Number
Company Name:

Appointed: 12/01/2000
COMERCIAL DIRECTOR
SC156763
MILLER (ASIA) LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed: 12/10/2001
COMMERCIAL DIRECTOR
04261269
MILLER ARGENT (NOMINEE NO 1) LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name:

Appointed: 12/10/2001
COMMERCIAL DIRECTOR
04261274
MILLER ARGENT (SOUTH WALES) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 07/12/2001
COMMERCIAL DIRECTOR
04330057
MILLER DEVELOPMENTS (SOUTH WALES) LIMITED
Active

DIRECTOR
Occupation
Company Number:
Company Name:

Appointed: 31/08/2001
COMPANY DIRECTOR
02551116
CONFEDERATION OF UK COAL PRODUCERS
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 19/11/2003
COMMERCIAL DIRECTOR
04892620
FFOS-Y-FRAN (COMMONERS) LIMITED
Active

This screen does not include appointments with SE companies or LLP's