



Please complete in typescript,
or in bold black capitals

CHFP036

288a

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

Company Number

6617413

Company Name in full

MILARCO LIMITED

Date of
appointment

Day Month Year

2 3 0 6 2 0 0 8

†Date of
Birth

Day Month Year

3 1 1 0 1 9 7 2

**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)

AVNER

Surname

BRODSKY

Previous
Forename(s)

Previous
Surname(s)

** 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

** Usual residential
address

1 CONDUIT STREET

Post town

LONDON

Postcode

W1S 2XA

County / Region

Country

ENGLAND

†Nationality

ISRAELI

†Business occupation

CONSULTANT

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

Avner Brodsky

Date

25-JUN-2008

A director, secretary etc must sign the form below.

Signed

Michal Brodsky

Date

25-JUN-2008

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

PORTLAND REGISTRARS LIMITED

1 CONDUIT STREET, LONDON

W1S 2XA, ENGLAND

Tel

DX number

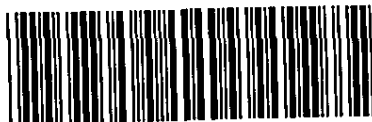
DX exchange

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.

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

WEDNESDAY



A34

ACUQ619M

09/07/2008

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COMPANIES HOUSE