



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 06992881

Company Name in full MILLINERS WHARF MANAGEMENT LIMITED

Date of appointment Day Month Year 1 8 0 8 2 0 0 9
†Date of Birth Day Month Year 0 5 0 5 1 9 7 1

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title MR *Honours etc

Forename(s) SIMON WILLIAM

Surname HEPDEN

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

PARK HILL HOUSE, POTTERY LANE, LITTLETHORPE

Post town RIPON Postcode HG4 3LS

County / Region NORTH YORKSHIRE Country UK

†Nationality BRITISH †Business occupation DIRECTOR

†Other directorships (additional space overleaf) SEE ATTACHED LIST

Consent signature

I consent to act as ** director / secretary of the above named company
Date 18.08.09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed Date 18.08.09

(*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.

BARI IRVING-PHILLIPS, 17 THE STABLES, NEWBY HALL, RIPON,
NORTH YORKSHIRE, HG4 5AE
Tel 01423 326336
DX number DX exchange

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

THURSDAY



A28 17/09/2009 252
COMPANIES HOUSE

Company Number

† Directors only.

† Other directorships

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

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Name: SIMON HEPDEN
Latest Address: PARK HILL HOUSE POTTERY LANE
LITTLETHORPE
RIPON
NORTH YORKSHIRE
Postcode: HG4 3LS

Date of Birth: 05/05/1971

Appointments: Current: 2 / Resigned: 0 / Dissolved : 0

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

DESIGNATED MEMBER	Appointed: 23/02/2009
Occupation:	
Company Number:	OC343494
Company Name:	NMUK HOLDINGS LLP
	Active

DESIGNATED MEMBER	Appointed: 27/02/2009
Occupation:	
Company Number:	OC343696
Company Name:	NMUK ASSET MANAGEMENT LLP
	Active

This screen does not include appointments with Limited Companies or SE Companies.

PERSONAL APPOINTMENTS

[Go Back](#)

Name: SIMON WILLIAM HEPDEN
Nationality: BRITISH
Latest Address: PARK HILL HOUSE POTTERY LANE
LITTLETHORPE
RIPON
NORTH YORKSHIRE
Postcode: HG4 3LS

Date of Birth: 05/05/1971

Appointments: Current: 1 / Resigned: 1 / Dissolved : 0

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

DIRECTOR	Appointed: 29/01/2009
Occupation:	DEVELOPMENT
Company Number:	05578273
Company Name:	VICTORIA MILLS DEVELOPMENT LIMITED
	Active - Proposal to Strike off

DIRECTOR	Appointed: 01/08/2008
Occupation:	Resigned: 27/01/2009
Company Number:	DIRECTOR
Company Name:	03764408
	NMUK GLASGOW LIMITED
	Active

This screen does not include appointments with SE Companies or LLPs.