



288a

Please complete in typescript,
or in bold black capitals

CHFP029

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

Company Number SC220674

Company Name in full ROCKMILL LIMITED

Date of appointment
Day Month Year
0 2 0 4 2 0 0 7

†Date of Birth
Day Month Year

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

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Surname WILTON DIRECTORS LIMITED

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

Post town

LONDON

Postcode W1K 4QW

County / Region

Country England

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

See attached list

Consent signature

I consent to act as ** director / secretary of the above named company
or & on behalf of:
Wilton Directors Limited
Director of the Company

Date 4/4/2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

For & on behalf of
Wilton Corporate Services Limited
Secretary of the Company

Date 4/4/2007

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

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

WILTON & PARTNERS (PRESENTER)

26 GROSVENOR STREET, MAYFAIR, LONDON, England, W1K 4QW

Tel

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, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP 4 Edinburgh 2

THURSDAY



A50

ABXMWOG4

05/04/2007

COMPANIES HOUSE

66

Form may 200

Company Number

SC220674

† Directors only

† Other directorships

3 D MEDIA SOLUTIONS EUROPE LIMITED

A T I S LIMITED

ACEGOLD INVESTMENTS LIMITED

AINTREE DEVELOPMENTS LIMITED

AIRDRIE STADIUM LIMITED

ANGLESEY HOLDINGS LIMITED

ARCHIDAMUS LIMITED

ARCO LEISURE LIMITED

AVALON TELECOMMUNICATIONS LIMITED

BAIK AGENCY LIMITED

BEAUTE SERVICE LIMITED

BEST FOR HEALTH FULFILMENT LIMITED

BETONELEMENT CA LIMITED

BUSINESS RESORT CONSULTING LIMITED

CARAWAY MUSIC PROMOTIONS LIMITED

CARDINAL AVIATION SERVICES LIMITED

CASSANDER LIMITED

CENTENARY 6 LIMITED

CENTENARY 7 LIMITED

CHALLENGER GROUP LIMITED

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

Company Number

SC220674

† Directors only

† Other directorships

CHROMEX RESOURCES LIMITED

CIE INTERNATIONAL CONSULTING LIMITED

CITY INTERNET ADVISORS LIMITED

CLEARCHUS LIMITED

CORPACK INTERNATIONAL LIMITED

CRAFT RADIATOR SYSTEMS LIMITED

CTE CAR TEST EQUIPMENT LIMITED

DOPHORA DISTRIBUTORS LIMITED

ERUDITE PUBLISHING LIMITED

EUROPEAN PET COMPANY LIMITED

EW TECHNOLOGIES LIMITED

FASHION IZI' STYLE LIMITED

FERRO MINING CAG LIMITED

FINTRA SERVICES LIMITED

GAMBLINGLATEST LIMITED

GEMS CORPORATE LIMITED

GIGA tech LIMITED

GLENNOY INFORMATION LIMITED

GLOBAL TRADING ALLIANCE LTD

GOLD REAL ESTATE LIMITED

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

Company Number

SC220674

† Directors only

† Other directorships

HANOVER ENGINEERING LIMITED

HARDWARE IT UK LIMITED

HARRISBROOK FINANCIAL SERVICES LIMITED

HEADSTOCKS LIMITED

HENLEY AUTOMOTIVE TECHNOLOGIES LIMITED

HERMIT FINANCE LIMITED

HITARCH LEGAL AND DESIGN SERVICES LIMITED

I ENGINEERING (UK) LIMITED

IMAGE CONCEPT UK LIMITED

IN FOCUS MARKETING LIMITED

INCOM CONSULTING LIMITED

INTER SWISS ART GALLERY LIMITED

INTERNATIONAL BRAIN CONCEPTS LIMITED

INTERNATIONAL DEVELOPMENT SERVICES LIMITED

JASON'S WHARF LIMITED

JASON'S WHARF RESTAURANT LIMITED

KAGA PARTNERS LIMITED

KIMON LIMITED

KINGSMUIR PROJECTS LTD

KINSEY LEGAL SERVICES LIMITED

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

Company Number SC220674

† Directors only

† Other directorships

KIRLANE REAL ESTATE LIMITED

KOALA CONSULTING LIMITED

KYBER ELECTRONICS LIMITED

LANSDOWNE HALL LIMITED

LOODE SYSTEM CA LIMITED

LUCARNIA SERVICES LIMITED

MACLAS ARCHITECTURAL CONSTRUCTION LIMITED

MAGUI INTERTRADE LIMITED

MANSION GARDEN PROPERTIES UK LIMITED

MAYFAIR CONSULTING INTERNATIONAL LIMITED

MCT (MANAGEMENT CONSULTING TRADE) LIMITED

MINEREX RESOURCES (UK) LIMITED

MND INVESTMENTS (UK) LIMITED

NEETHONIA INDUSTRIAL SERVICES LIMITED

NIKKEY FOOD & BROKERAGE LIMITED

NOVA ASTRUM LIMITED

OPS (OIL PRODUCTION SERVICES) LIMITED

P4PROPERTY (NEWBURY STERLING) LIMITED

P4PROPERTY (STREATLEY) LIMITED

PAGONDAS LIMITED

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

Company Number

SC220674

† Directors only

† Other directorships

PREMIUM CHEMICALS TRADING LIMITED

PROCAPITAL MANAGEMENT LIMITED

PROXIMA BROKERAGE LIMITED

REAL COMMUNICATIONS LIMITED

RicomFin Limited

RIPE PRODUCTIONS LIMITED

SAILEUROPE (UK) LIMITED

SAMESOR CA LIMITED

SANDSIDE LIMITED

SELBOURNE LIMITED

SIMPSON POWER & CO LIMITED

STASANOR LIMITED

STOCKTON INTERNATIONAL TRADE & LOGISTICS LIMITED

SUMMIT PROPERTIES INC

T&L FILM PROMOTIONS LIMITED

TECHIN CONTRACTING LIMITED

TECHINVECO LIMITED

TEMPLE COIL HOLDINGS LIMITED

THE CHELTENHAM PARTNERSHIP LLC

THE GRANO GROUP LIMITED

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

Company Number

SC220674

† Directors only

† Other directorships

THERAFFLECLUB LIMITED

THIBRON LIMITED

VELTEX TRADING LIMITED

WORLD SEARCH PARTNERS LIMITED

4JETSET CLUB LIMITED, resigned on 21/04/2006

ABSOLUTELY EVERYTHING ABOUT LIMITED, resigned on 08/07/2004

AIR CONDITIONARY SERVICES LIMITED, resigned on 15/04/2002

ALEX INTERNATIONAL LIMITED, resigned on 15/04/2002

ANGLO EUROPE ESTATES LIMITED, resigned on 23/04/2002

B STORE LIMITED, resigned on 26/09/2005

B STORE OUTLETS LIMITED, resigned on 21/12/2005

B STORE RETAIL LIMITED, resigned on 03/10/2005

CASTLE ROCK REAL ESTATES LIMITED, resigned on 04/08/2005

DELVIN RECRUITMENT LIMITED, resigned on 23/01/2003

ENGINEERING GROUP LIMITED, resigned on 23/08/2006

EUROPE & ORIENTAL CONSULTING LIMITED, resigned on 23/04/2002

EUROPEAN HYDRO HEALTH LIMITED, resigned on 15/10/2002

EUROPEAN MECHANICAL CONSULTING LIMITED, resigned on 05/08/2003

GG 2000 LIMITED, resigned on 18/10/2002

HILLIARDS LIMITED, resigned on 06/09/2004

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

Company Number

SC220674

† Directors only

† Other directorships

KABALE LIMITED, resigned on 15/04/2002

KESTREL DYNAMICS LIMITED, resigned on 05/08/2003

LASALLE DEVELOPMENTS LIMITED, resigned on 31/01/2007

LSJ CONSULTANTS LIMITED, resigned on 21/05/2002

MACLAS ARCHITECTURAL CONSTRUCTION LIMITED, resigned on 12/05/2003

MARCONEUR LIMITED, resigned on 31/03/2004

MEDICAL SUPPORT SOLUTIONS LIMITED, resigned on 12/02/2003

NAGAH PROPERTIES LIMITED, resigned on 14/01/2003

OPEN PLANNING (UK) LIMITED, resigned on 06/10/2003

OPTIMUM TECHNOLOGY HOLDINGS LIMITED, resigned on 18/11/2003

OPTIMUM TECHNOLOGY SURGICAL LIMITED, resigned on 10/11/2003

P A T (UK) LIMITED, resigned on 01/06/2004

P M C INDUSTRIAL LIMITED, resigned on 23/04/2002

PARKER PROPERTY INVESTMENTS LIMITED, resigned on 19/03/2003

PEOPLES POWER COMPANY LIMITED, resigned on 16/01/2006

POLARTECHNICS (UK) LIMITED, resigned on 03/05/2002

PROTO SERVICES LIMITED, resigned on 15/04/2003

QSM SOFTWARE EUROPE LIMITED, resigned on 11/08/2004

REAL ESTATE DEVELOPMENT LIMITED, resigned on 24/09/2003

REAL HOLDINGS LIMITED, resigned on 21/03/2005

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

Company Number

SC220674

† Directors only

† Other directorships

RIPPEN DEVELOPMENTS LIMITED, resigned on 01/12/2005

RO TECHNOLOGIES LIMITED, resigned on 05/12/2002

SCHROEDER HOLDINGS LIMITED, resigned on 06/07/2004

SM INTERNATIONAL LIMITED, resigned on 21/05/2004

THE HAPPY DAY ORGANISATION LIMITED, resigned on 27/08/2002

TRS (TELECOM ROUTING SERVICES) LIMITED, resigned on 23/03/2004

UK 136 NEAL STREET LIMITED, resigned on 10/08/2004

VANITY HOLDINGS LIMITED, resigned on 11/05/2006

VARO (UK) LIMITED, resigned on 03/10/2003

VENTURA EUROPE LIMITED, resigned on 23/09/2003

VENTURA MARITIME LIMITED, resigned on 16/09/2003

VENTURA UK LIMITED, resigned on 16/09/2003

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