Mawlaw

Company Secretarial Services

288a

Appointment of director or secretary

Please complete in typescript, or in bold black capitals.

Company Number		184742									
Company Name in full			DIX LIMITED								
	D	ate of	Day	Month	Year	7 _		Day	Month	Year	
*F288AE6	OO T Appoin		01	06	1998		ate of Birth	23	06	1956	
Annointment	Appointment as director	X as secretary X Please mark the appropriate as a director and secretary									
Appointment form	*Style/Title	MR				*Hon	ours etc				
NAME	Forename(s)	CHRIS	TOPHER	<u> </u>							
	Surname	MILESON									
Notes on completion appear on next page.	Previous Forename(s)	Previous Surname(s)									
	Usual residential address	56 WALKERSCROFT MEAD									
Post town			WEST DULWICH Postco					e SE21 8LJ			
County / Region			LONDON Coun								
+Nationality			BRITISH †Business occupation					SOLICITOR			
tOther directorships (additional space next page)			None								
		l conse	nt to ac	t/as/** (director	/ secr	etary of the	above r	named co	mpany	
Consent signature			C. Killer Dat					18/6/98			
		A servi	ng direc	tor, seci	retary e	tc mus	st sign the f	orm belo	ow.		
* Voluntary details. † Directors only.	Signed	Date 38/6/98				8					
** Please delete as appropriate			(**a director/secretary/adminstrater/administrative-receiver/receiver manager/receiver)								
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		REF:356, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON,									
		EC4V 6HD, ENGLAND									
		Tel 0171 782 8838									
		DX number DX exchange									

A23 *A9HIZ7H5* 689 COMPANIES HOUSE 30/06/99 When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

•	Company Number	184742
†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 preceded 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.