

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

379733

Company Name in full

DAIRY CREST (SERVICES) LIMITED

Appointment
formNotes on completion
appear on next page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day			Month			Year			† Date of Birth		
0	1		0	4		2	0	0	2	7	
								8			

<input checked="" type="checkbox"/>	as secretary	<input checked="" type="checkbox"/>
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Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

* Honours etc

ROBIN PAUL

MILLER

Previous
surname(s)

29 Queens Road, North Warnborough

Hook

Postcode RG29 1DN

Hampshire

Country United Kingdom

British

† Business
occupation Company Secretary

See attached schedule

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

Consent signature

Date 9-4-08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date 9-4-08

(**a director / ~~secretary~~ / administrator / 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

R P Miller, Claygate House, Littleworth Road, Esher,

Surrey, KT10 9PN, England

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

THURSDAY



A31

17/04/2008

339

COMPANIES HOUSE

Company Number

379733

† 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

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

379733

Company Name in full

DAIRY CREST (SERVICES) LIMITED

Name

ROBIN PAUL MILLER

Company Name	Resignation
Benson & Hedges Limited	20/07/2007
Cope & Lloyd (Overseas) Limited	20/07/2007
Gallaher AF Luxembourg Sarl	11/07/2005
Gallaher Asset Finance Luxembourg Sarl - dissolved 21.3.06	11/07/2005
Gallaher Finance Luxembourg Sarl	11/07/2005
Gallaher Group plc	25/10/2007
Gallaher Investment Finance Sarl	11/07/2005
Gallaher Investments Luxembourg Sarl	11/07/2005
Gallaher Jersey Limited	04/04/2005
Gallaher Luxembourg Overseas Finance Sarl	11/07/2005
J R Freeman & Son Limited	24/07/2007
JTI (UK) Management Limited	03/10/2007
Teofani Limited	24/08/2007