

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

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

CHWP000		or particula	rs (use For	(II 200C))
	Company Number	595068		
Company Name in full		T.R. MILLMAN LID		
	5	Day Month Year		ay Month Year
Appointment form Notes on completion appear on reverse.	Date of appointment	01/07/210014	†Date of Birth	
	Appointment as director	as secretary		the appropriate box. If appointment is and secretary mark both boxes.
	NAME *Style / Title	MR	*Honours etc	
	Forename(s)	PETER		
	Surname	MCCOY		
	Previous Forename(s)		Previous Surname(s)	
th 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	18 GLASTONBURY AVE		
	Post town	BELFAST	Postcode	BT15 4DL
	County / Region	ANTRIM	Country	N. IRELAND
	[†] Nationality	TRISH TBusi	iness occupation	COMPANYDIKECTO
(a	†Other directorships dditional space overleaf)	N.K., FENCING LTD		
Consent signature		I consent to act as ** director / s		
* Voluntary details.	· ·	Peleut 6	Date	14.12.04
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.		
	Signed		Date	14,12.04
You do not have to give any contact information in the box opposite but if you		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
do, it will help C	ompanies House to ere is a query on the			
form. The contact	t information that you	T-1		
give will be visible to searchers of the public record		Tel		
		DX number DX exchange		
		When you have completed and signed the form please send it to the		

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

A42
COMPANIES HOUSE

0450

16/12/04

4	Company Number	
† Directors only.	[†] Other directorships	N.K. COATINGS LTD
		N.K. Howing LTD
		N.K. FENCING LAD (not REGISTERG)

NOTES

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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.