



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

1876273

Company Name in full

22 PARK CRESCENT LIMITED

Date of appointment Day Month Year
01 09 2009

† Date of Birth Day Month Year
22 07 1948

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)

ROGER JAMES

Surname

MILLS-HICKS

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

16 SILVER BIRCHES WAY - ELSTEAD

Post town

GODALMING

Postcode

GUB 6JA

County / Region

SURREY

Country

UK

† Nationality

BRITISH

† Business occupation

CHARTERED ACCOUNTANT.

† Other directorships
(additional space overleaf)

NATIONAL COUNCIL OF YMCA'S NO: 73749

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

Consent signature

Date 24/7/2009

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

A. Helm

Date 1/9/09

(** 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 available to searchers of the

Finers Stephens Innocent LLP
179 Great Portland Street, London,
W1W 5LS

Tel 020 7323 4000

DX number DX 42739 DX exchange Oxford Circus North

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



A27 10/09/2009 183
COMPANIES HOUSE
COMPANIES HOUSE

Company Number

1876273

† Directors only.

† Other directorships

DUNFORD HOUSE LIMITED - NO. 2598139

Y TRADE LIMITED - NO. 2232462

YMA LAKESIDE (TRADING) LIMITED - NO. 3762729

SHELL CORPORATE DIRECTOR LIMITED - NO. 03838877

SELAP LIMITED 0226969

SHELL TECHNOLOGY VENTURES LIMITED 03710141

RESIGNED
AS A
DIRECTOR IN
LAST 5 YEARS**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.