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# 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

1924222

Company Name in full

TITE MILLWALL FOOTBALL AND ATHLETIC COMPANY (1985)  
P.L.C.

### Appointment form

Notes on completion  
appear on reverse.

†† 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

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

Date of  
appointment

Day Month Year  
03 05 2006

†Date of  
Birth

Day Month Year  
24 04 1951

Appointment as director



as secretary



Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes.

NAME

\*Style / Title

MR

\*Honours etc

C.B.E

Forename(s)

STEWART

MILES

Surname

TILL

Previous  
Forename(s)

—

Previous  
Surname(s)

—

Usual residential  
address ††

REMENTHAM PLACE



Post town

HENLEY

Postcode

RG9 3EU

County / Region

OXON

Country

U.K.

†Nationality

BRITISH

†Business occupation

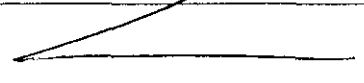
FILM EXECUTIVE

†Other directorships  
(additional space overleaf)

SEE OVER

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

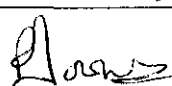
Consent signature



Date

A director, secretary etc must sign the form below.

Signed



Date

(\*\* 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 visible to searchers of the  
public record.

Davenport Lyons  
30 Old Burlington Street,  
London,  
W1S 3NL

Tel +44 (0)20 7468 2600

DX number DX. 37233 DX exchange Piccadilly (1)



A14  
COMPANIES HOUSE

WANTS FIVE

134  
18/05/2006

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

**Company Number**

1924222

† Directors only.

† Other directorships

SEE ATTACHED SHEET

**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.

## **SCHEDULE OF DIRECTORSHIPS FOR STEWART MYLES TILL CBE**

### **DIRECTORSHIPS - PAST FIVE YEARS**

Tiger Aspect Holdings Limited  
Rising Film Sales Limited  
Signpost Development L.L.C.  
Signpost Films Limited  
Signpost Services Limited  
NFTS Foundation

### **CURRENT DIRECTORSHIPS**

UK Film Council  
Skillset Sector Skills Council  
European Co-Production Fund Limited  
British Screen Rights Limited  
*The Greenlight Fund Limited*  
British Screen Finance Limited  
Millwall Holdings Plc

### **PUBLIC APPOINTMENTS**

Chairman of the UK Film Council  
Vice Chairman of Skillset  
Trustee – The National Film & Television School