



Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



XXNCNV1C

Company Name: **Mills Group Limited**

Company Number: **01948839**

Received for filing in Electronic Format on the: **16/06/2011**

New Appointment Details

Date of Appointment: **19/03/2011**

Name: **MR MARK EDWARD EVERITT**

Consented to Act: **YES**

Service Address: **TESCO HOUSE DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE
UNITED KINGDOM
EN8 9SL**

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.