

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2081191

Company Name in full

Millbank Financial Services Limited

Appointment form

Notes 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)

Consent signature

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

APPOINTMENT of director or secretary

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

Day	Month	Year	Day	Month	Year
2	9	1	1	2	0
1	1	2	0	0	0

☒ as secretary ☐ as a director and secretary mark both boxes.

* Honours etc MA (Cantab) MBA (INSEAD) FRSA

Hugh Harold John

Carter

Previous surname(s)

Kingston Russell House, Long Bredy, Dorset

DORCHESTER Postcode DT2 9HR

DORSET Country ENGLAND

BRITISH † Business occupation STRATEGY CONSULTANT

CHAIRMAN, THE WAKEHAM TRUST

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

[Signature] Date 24/12/2000

A director, secretary etc must sign the form below.

[Signature] Date 28/12/2000

(**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.

<Insert Presentor Details Here>	
Tel	
DX number	DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland



A17
COMPANIES HOUSE

0432
06/01/01

Company Number

2081191

† 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.