



OYEZ

# 288a

## APPOINTMENT of Director or Secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in  
typescript, or in  
bold black capitals.

Company Number

2240534

Company  
Name in full

CERTIFIED ACCOUNTANTS  
INVESTMENT CO LTD



\*F288AC10\*

Date of appointment  
Day Month Year  
30 05 96

Date of birth  
Day Month Year  
7 7 38

Appointment  
as director



as secretary



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

### Appointment Form

Notes on completion  
appear on reverse.

NAME \*Style/Title

MR

\*Honours etc.

Forename(s)

WILLIAM

Surname

MILLS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential address

SUNBURY, FOXHOLE LANE, MATFIELD

Post town

TONBRIDGE

Postcode

TN12 7EP

County/Region

KENT

Country

U.K.

\*Voluntary details.  
† Directors only.

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships  
(additional space overleaf)

MILLS JONES CONSULTANTS LTD

‡ Please delete  
as appropriate.

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

Consent signature

WM

Date

20 MAY 1996

A director, secretary etc must sign the form below

Signed

Date

20 MAY 1996

(† 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.

J. DAVIES, ACCA, 29 LINCOLN'S  
INN FIELDS, LONDON WC2A 3EE  
Tel 0171-396-5972

DX number

DX exchange



A15 \*AWDGIM14\* 137  
COMPANIES HOUSE 01/06/96

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

IP T O

**Company Number**

†Directors only.

†Other directorships

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#### 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 preceded 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.