



COMPANIES HOUSE

288

Change of director or secretary or change of particulars.

Please complete in black using
typescript or block lettering

Company number

CN 2678167

Company name

MILLERVISION LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Day Month Year
DA 06 06 95

Appointment of director

CD ☐

Appointment of secretary

CS ☒

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

Name

*Style/title

MR

Forenames

DAVID PHILIP

Surname

MILLER

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 12 HAMLET SQUARE

Post town

County/region

LONDON

Postcode

NW2 1SR Country ENGLAND

Date of birth[†]

DO ☐ ☐ ☐ ☐ ☐ ☐ Nationality[†] NA

Business occupation[†]

OC ☐

Other directorships[†]

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 5 years. Exclude a
company which either is, or at all
times during the past 5 years when
the person was a director, was

- dormant
- a parent company which wholly
owned the company making the
return
- a wholly owned subsidiary of the
company making the return
- another wholly owned subsidiary
of the same parent company.

Consent signature

Signed

[Signature]

Date

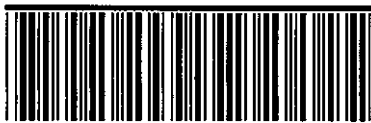
6/6/95

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

*Voluntary details

[†]Directors only

A serving director etc must also sign the form overleaf.



A17 *ATT8BC3U* 460
COMPANIES HOUSE 09/06/95

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc
Resignation etc, as director
Resignation etc, as secretary
Forenames
Surname
Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars
Change of particulars, as director
Change of particulars, as secretary
Forenames (name previously notified to Companies House)
Surname
Date of birth (directors only)

Change of name (enter new name)
Forenames
Surname

Change of usual residential address (enter new address)

Post town
County/region
Postcode

Other change (please specify)

DR 060695

XD X

XS

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

DAVID PHILIP

MILLER

DO 020762

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

A serving director,secretary etc must sign the form below.

Signature

Signed D. Miller Date 6/6/95
(by a serving director/secretary/administrator/
~~administrative receiver/receiver~~ (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

D MILLER
45 WEYMOUTH STREET, LONDON
WIN 4BY Tel: 0171 935 0949