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Appointment of a Director or Secretary

Company Name: MILBURNS LIMITED

Company Number: **02836296**

Received for filing in Electronic Format on the: 13/05/2005



New Appointment Details

Position: DIRECTOR Date of Appointment: 13/05/2005

Name: NIGEL JOHN DUNLOP

Consented to Act: Yes

Usual Residential Address 20 IMPERIAL CRESCENT

LAKESIDE GRANGE

WEYBRIDGE

SURREY KT13 9ZE

Date of Birth: 11/02/1952 Nationality: SOUTH AFRICAN

Occupation: COMPANY DIRECTOR

Other Directorships: 2567954 CIRCADIA LIMITED

2312490 CITYLINE CATERING LIMITED

2114954 COMPASS CONTRACT SERVICES (U.K.) LIMITED

2272248 COMPASS GROUP, UK AND IRELAND LIMITED

1790863 COMPASS SERVICES (U.K.) LIMITED

535338 COMPASS SERVICES, UK AND IRELAND LIMITED

2161560 EUREST OFFSHORE SUPPORT SERVICES LIMITED

2070862 EXPRESS CAFES LIMITED

03669990 FACILITIES MANAGEMENT CATERING LIMITED

03183246 HALLMARK CATERING MANAGEMENT LIMITED

4331188 KEITH PROWSE LIMITED

2399287 LANGSTON SCOTT LIMITED

05054672 LEISURE SUPPORT SERVICES LIMITED

1001755 LEITH'S LIMITED

68857 LETHEBY & CHRISTOPHER LIMITED

4865910 OVAL EVENTS LIMITED

03506515 P & C MORRIS CATERING GROUP LIMITED

412919 PAYNE & GUNTER LIMITED

Other Directorships: 3810023 PETER PARFITT LEISURE OVERSEAS TRAVEL LIMITED

2271226 PETER PARFITT SPORT LIMITED
2184010 SELECT SERVICE PARTNER LIMITED

4017275 WASELEY (EXPERIENCE) LIMITED 2637323 WEMBLEY SPORTS ARENA LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 13/05/2005 Authenticated: Yes (E/W)