

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

Company Number 02841660

Company Name in full MILES (CHESHAM) LIMITED

| Date of appointment | | | Date of birth | | |
|---------------------|-------|------|---------------|-------|------|
| Day | Month | Year | Day | Month | Year |
| 1 | 7 | 08 | 1 | 0 | 02 |
| 1 | 9 | 99 | 1 | 9 | 49 |

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) MICHAEL RONALD

Surname BENNETT

Previous Forename(s) Previous Surname(s)

Usual residential address 2 KENTMERE ROAD, CUMBERLAND PARK,

Post town AYLESBURY Postcode HP21 7HZ

County/Region BUCKINGHAMSHIRE Country UNITED KINGDOM

†Nationality BRITISH †Business occupation DIRECTOR

†Other directorships (additional space overleaf) DUNHAM AND HAINES LIMITED (COMPANY NO: 00580189)

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

Consent signature

Date 26/9/02

*Voluntary details.

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date 26.9.02

(** 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.

JOHN WOODHOUSE, WALLACE & PARTNERS

ONE PORTLAND PLACE

LONDON W1N 3AA Tel 020 7636 4422

DX number 82990 DX exchange MAYFAIR

When you have completed and signed the form please send it to
the Registrar of Companies at:**Companies House, Crown Way, Cardiff, CF14 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**

Company Number

†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.

PERSONAL APPOINTMENTS

[Go Back](#)

Name : MICHAEL RONALD BENNETT
Nationality : BRITISH
Address : 2 KENTMERE ROAD
AYLESBURY
BUCKINGHAMSHIRE
Postcode : HP21 7HZ
Date of Birth: 10/02/1949
Appointments : 0 / Resignations : 21

To view company details, click on the appropriate company number.

[Exclude](#) [Resignations](#)

| | |
|------------------------|---|
| SECRETARY | Appointed: 02/10/1995 Resigned: 03/09/1998 |
| Occupation: | DIRECTOR |
| Company Number: | <u>00985677</u> |
| Company Name: | ACR LIMITED Active |
| SECRETARY | Appointed: 02/10/1995 Resigned: 31/03/1999 |
| Occupation: | COMPANY DIRECTOR |
| Company Number: | <u>SC009513</u> |
| Company Name: | ALEXANDERS OF KIRKINTILLOCH LIMITED Active |
| SECRETARY | Appointed: 02/10/1995 Resigned: 31/03/1999 |
| Occupation: | COMPANY DIRECTOR |
| Company Number: | <u>SC039224</u> |
| Company Name: | ALEXANDERS OF GREENOCK LIMITED Active |
| SECRETARY | Appointed: 02/10/1995 Resigned: 31/03/1999 |
| Occupation: | COMPANY DIRECTOR |
| Company Number: | <u>SC020114</u> |
| Company Name: | ALEXANDERS OF EDINBURGH LIMITED Active |

SECRETARY**Appointed: 18/01/1996****Resigned: 31/03/1999****Occupation:****Company Number:****SC023934****Company Name:****A.M.G. LEASING LIMITED****Active****SECRETARY****Appointed: 18/01/1996****Resigned: 31/03/1999****Occupation:****Company Number:****SC037004****Company Name:****ALEXANDERS HOLDINGS (PROPERTIES)
LIMITED****Active****SECRETARY****Appointed: 18/01/1996****Resigned: 31/03/1999****Occupation:****Company Number:****SC047048****Company Name:****EDINBURGH ROSEMOUNT ASSOCIATION
LIMITED****Active****SECRETARY****Appointed: 22/10/1995****Resigned: 31/03/1999****Occupation:****DIRECTOR****Company Number:****01157116****Company Name:****ALEXANDERS OF LINCOLN LIMITED****Active****SECRETARY****Appointed: 22/03/1999****Resigned: 31/03/1999****Occupation:****ACCOUNTANT****Company Number:****03712994****Company Name:****ALEXANDERS (LINCOLN) LIMITED****Active****SECRETARY****Appointed: 02/10/1995****Resigned: 31/03/1999****Occupation:****COMPANY DIRECTOR****Company Number:****00149232****Company Name:****ALEXANDERS OF NORTHAMPTON LIMITED****Active**

DIRECTOR

Appointed: 02/10/1995

Resigned: 03/09/1998

Occupation:**DIRECTOR****Company Number:**00985677**Company Name:****ACR LIMITED****Active****DIRECTOR**

Appointed: 02/10/1995

Resigned: 31/03/1999

Occupation:**FINANCE DIRECTOR****Company Number:**SC000689**Company Name:****ALEXANDERS HOLDINGS PLC****Active****DIRECTOR**

Appointed: 02/10/1995

Resigned: 31/03/1999

Occupation:**COMPANY DIRECTOR****Company Number:**SC009513**Company Name:****ALEXANDERS OF KIRKINTILLOCH LIMITED****Active****DIRECTOR**

Appointed: 02/10/1995

Resigned: 31/03/1999

Occupation:**COMPANY DIRECTOR****Company Number:**SC039224**Company Name:****ALEXANDERS OF GREENOCK LIMITED****Active****DIRECTOR**

Appointed: 02/10/1995

Resigned: 31/03/1999

Occupation:**COMPANY DIRECTOR****Company Number:**SC020114**Company Name:****ALEXANDERS OF EDINBURGH LIMITED****Active****DIRECTOR**

Appointed: 18/01/1996

Resigned: 31/03/1999

Occupation:**FINANCE DIRECTOR****Company Number:**SC023934**Company Name:****A.M.G. LEASING LIMITED****Active****DIRECTOR**

Appointed: 18/01/1996

Resigned: 31/03/1999

Occupation:**DIRECTOR**

Company Number: SC037004
Company Name: **ALEXANDERS HOLDINGS (PROPERTIES)
LIMITED**
Active

DIRECTOR **Appointed:** 18/01/1996
Resigned: 31/03/1999
Occupation: **ACCOUNTANT**
Company Number: SC047048
Company Name: **EDINBURGH ROSEMOUNT ASSOCIATION
LIMITED**
Active

DIRECTOR **Appointed:** 22/10/1995
Resigned: 31/03/1999
Occupation: **DIRECTOR**
Company Number: 01157116
Company Name: **ALEXANDERS OF LINCOLN LIMITED**
Active

DIRECTOR **Appointed:** 22/03/1999
Resigned: 31/03/1999
Occupation: **ACCOUNTANT**
Company Number: 03712994
Company Name: **ALEXANDERS (LINCOLN) LIMITED**
Active

DIRECTOR **Appointed:** 02/10/1995
Resigned: 31/03/1999
Occupation: **COMPANY DIRECTOR**
Company Number: 00149232
Company Name: **ALEXANDERS OF NORTHAMPTON LIMITED**
Active
