

288a

Please complete in typescript, or
in bold black capitals.

CHFP014

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

Company Number

2987437

Company Name in full

MILLAR KITCHING MANAGEMENT (BLOOMSBURY)
LIMITED

Date of
appointment

Day Month Year
2 3 1 1 2 0 0 5

†Date of
Birth

Day Month Year
1 8 0 8 1 9 5 5

Appointment form

Notes on completion
appear on reverse.

NAME

*Style / Title

MRS

*Honours etc

Forename(s)

JULIET MARY SUSAN

Surname

BELLIS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

4 GRANGE HILL

Post town

LONDON

Postcode

SE25 4SX

County / Region

GREATER LONDON

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

LLM SOLICITOR

† Other directorships
(additional space overleaf)

Consent signature

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

Date 3rd January 2006

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 3rd January 2006

(**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.



A12 *AUC4MBUC* 694
COMPANIES HOUSE 06/01/2006

JULIET BELLIS & CO. (SOLICITORS) - Ref. JMB/Co.Sec./ajt

PHOENIX HOUSE, 11 WELLESLEY ROAD, CROYDON

SURREY CR0 2NW Tel 0870-7039393

DX number 122994 DX exchange CROYDON 33

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 DX 33050 Cardiff
companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Company Number

2987437

† 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.