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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

02993234

Company Name in full

C.M. SUPPLIES LIMITED

Date of
appointment

Day Month Year
08 07 2004

†Date of
Birth

Day Month Year

Appointment form

Appointment as director

as secretary

X

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

NAME

*Style / Title

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DIANE JULIE

Surname

MILWARD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

5 SCHOOL LANE

Post town

SOUTH NORMANTON

Postcode

DE55 3LA

County / Region

DERBYSHIRE

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

Diane Milward

Date

8th July 2004

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

8th July 2004

(** a director / secretary / administrator / auditor / company secretary / 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.

Freethcartwright LLP

Cumberland Court, 80 Mount Street, Nottingham, NG1 6HH

PDB

Tel 0115 9369369

DX number 10039

DX exchange NOTTINGHAM



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for 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

† 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.