



Please complete in typescript,
or in bold black capitals.
CHWP000

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

Company Number 3043860

Company Name in full HANOVER INTERNATIONAL PLC.

Date of appointment Day Month Year 10 10 2003 †Date of Birth Day Month Year 19 05 1952

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

NAME *Style / Title MR *Honours etc

Notes on completion appear on reverse.

Forename(s) RONAND CHARLES

Surname MILLS

Previous Forename(s) Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address 12 THE WARREN

Post town BILLERICAY Postcode CM12 0LN

County / Region ESSEX Country UK

†Nationality BRITISH †Business occupation ACCOUNTANT

†Other directorships (additional space overleaf)

Consent signature I consent to act as ** director / secretary of the above named company Date 10-10-03

* Voluntary details.
† Directors only.
**Delete as appropriate

Signed [Signature] Date 10/10/03

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to

R MILLS
HANOVER HOUSE, WOLLERS HOME, FARM, IRONS BOTTOM,
ELGATE, SURREY tel 01293 864030
X number DX exchange



A18 COMPANIES HOUSE 0342 24/10/03
A63 COMPANIES HOUSE 0192 14/10/03

Company Number

† Directors only.

† Other directorships

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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.

LIST OF DIRECTORSHIPS

Ronald Charles Mills

WOOD'S MOTORS OF WALWORTH LIMITED

Co. No. 00554663

Secretary

Appointed pre 17/10/1991

SAVE INVESTMENTS LIMITED

Co. No. 04229526

Director

Appointed 03/12/2001

SAVE PROPERTIES LIMITED

Co. No. 04312405

Director

Appointed 14/12/2001

SAVE RETAIL LIMITED

Co. No. 04316355

Director

Appointed 10/01/2002