



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number

3123160

Company Name in full

MILL FILM LIMITED

Date of  
appointment

Day Month Year  
1 7 0 4 2 0 0 2

†Date of  
Birth

Day Month Year  
2 9 0 5 1 9 6 7

### 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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

NEIL DAVID

Surname

HUGHES

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



Post town

LONDON

Postcode

SW18 3QE

County / Region

Country

†Nationality

BRITISH

†Business occupation

FACILITIES &  
OPERATIONS MANAGER

†Other directorships  
(additional space overleaf)

Consent signature

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

*[Signature]*

Date 20 MAY 2002

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date 20 MAY 2002

(\* 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  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record..

ROD DAWSON, % THE MILL (FACILITY) LTD.

40-41 ST. MARK BOROUGH ST, LONDON W1F 7JG

Tel 020 7208 5132

DX number

DX exchange



ED7  
COMPANIES HOUSE

0015  
21/06/02

Form April 2002

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