

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (uso Form 2880))

CHFP000	oi particulars (use re	UIIII 200C))	
Company Number	3310603		
Company Name in full	By word of mouth	LIMITED	
Date of appointment	Day Month Year O 1 O 5 2 O 0 1 Birth	Day Month Year	
Appointment Appointment as director	as secretary Please i	mark the appropriate box. If appointment is ector and secretary mark both boxes.	
NAME *Style / Title Notes on completion	MR *Honours etc		
uppear on reverse. Forename(s)			
Surname	MILLER - BROWN Previous		
Forename(s) Usual residential	Surname(s)		
address Post town	648 HACKFORD ROAD Postco	ode Swg org	
County / Regio	LONDON POSTCO		
†Nationality			
†Other directorships (additional space overleaf)	s None		
Consent signature	Hugo Miller-Bronn Date	1 /	
Voluntary details. Directors only. *Delete as appropriate Signed	A director, secretary etc must sign the form	11	
	(**a director / secretary / administrator / administrative receiver	/ receiver manager / receiver)	
Please give the name, address, elephone number and, if available, a DX number and Exchange of			
he person Companies House should	DX number DX exchange		
A903UØ7B 0123 9 COMPANIES HOUSE 28/04/01	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		

Form revised July 1998

COMPANIES HOUSE

21/04/01

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

	Company Number	3310603	
Directors only.	†Other directorships	NONZ	
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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.