

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Consent signature

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

APPOINTMENT of director or secretary

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

03390452

Millianda Limited

Day Month Year
2 9 0 1 2 0 0 1

† Date of
Birth

Day Month Year
2 2 0 4 1 9 5 9

X

as secretary

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

MR

* Honours etc

STEPHEN JOHN

MILLS

Previous
surname(s)

HOLLY COTTAGE , 41 SYDNEY ROAD

HAYWARDS HEATH

Postcode

RH16 1QD

WEST SUSSEX

Country

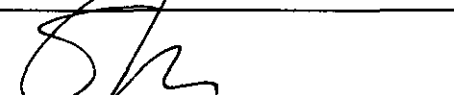
BRITISH

† Business
occupation

ACCOUNTANT

See attached schedule

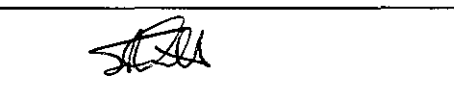
I consent to act as ** director / secretary of the above named company



Date

29/01/2001

A director, secretary etc must sign the form below.



Date

02/02/2001

(**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.

Tel

DX number

DX exchange



A03
COMPANIES HOUSE

0497
08/02/01

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

Companies House, Crown Way, Cardiff, CF4 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

03390452

† 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.

**S J MILLS
DIRECTORSHIPS**

APPOINTED RESIGNED

20 CENTIMES LIMITED	08-Mar-97	
ACESOUTH LIMITED	06-Apr-00	
AMBERLEE LIMITED	10-Aug-00	
AMBERWYNN LIMITED	21-Aug-97	
AMBROSETTI GROUP LIMITED	04-Dec-98	
APN ART PROJECT NETWORK LIMITED	26-Apr-00	
B & C CONSULTING LIMITED	28-Oct-98	
B.A. & K.K. LIMITED	22-Mar-00	
BARFEAVER LIMITED	24-Dec-96	
BISHOPSGATE CORPORATE SERVICES LIMITED		15-Jan-96
BLUEVALE SERVICES LIMITED	24-Nov-99	
BMS BUILDING MAINTENANCE & SERVICES LIMITED	07-Mar-00	
BONATTI INTERNATIONAL LIMITED	01-Jan-01	
BRYFORD ASSOCIATES LIMITED	24-Nov-99	
CONEGLEN LIMITED	29-Sep-00	
CONSULTING AND MANAGEMENT LIMITED	02-May-96	
CUMBRIA FISHERIES LIMITED	01-Oct-95	10-Jun-96
EFESO CONSULTING LIMITED	28-May-97	
EFESO HOLDINGS LIMITED	28-May-99	
EIQR LIMITED	20-Jun-00	
EMERSON VENTURES LIMITED	26-May-98	
EURECO HOLDING LIMITED	05-Aug-99	
FAIRLANDS LIMITED	14-Apr-97	30-Mar-99
FERRO METALS CONSULTING LIMITED	20-Jun-00	
FIDINAM CONSULTING (LONDON) LIMITED	30-Jun-00	
FINASI (UK) LIMITED	25-Oct-99	
FINASI UK LIMITED	23-Jul-97	11-May-99
FRIZDOM LIMITED	30-Sep-00	
FRUBANA FRUIT IMPORTERS (UK) LIMITED	07-Mar-96	
IMBERHALE LIMITED	06-Sep-96	05-Sep-97
ISPO LIMITED	01-Jun-98	
ITALBLOK LIMITED	30-May-97	
JERV PRODUCTIONS LIMITED	07-Feb-97	28-Feb-97
JET JAPAN EUROTEx LIMITED	16-Dec-96	
JOLLY CLUB LIMITED	11-Jul-00	
JS CORPORATE SECRETARIES LI MITED	14-Feb-00	
JS SERVICES LIMITED	09-Sep-99	
KEYPLUS SERVICES LIMITED	24-Nov-99	
KNIGHTBID LIMITED	06-Apr-00	
LEEDALE SERVICES LIMITED(ex SLAV INTERNATIONAL)3/11/97	03-Nov-97	31-Mar-98
MADEFERRE LIMITED	19-Apr-96	02-Jun-98
MORGAN COSEC LIMITED		15-Jan-96
NEOLUX LIMITED	30-Sep-00	
NEW PAY SYSTEM LIMITED	27-Jan-00	
OWENRICH LIMITED	14-Mar-96	
RANDESDOWN	30-Sep-00	
RASKOL LIMITED	30-Sep-00	
REVELLE LIMITED	18-Aug-98	19-Nov-99
RIPESIDE ENGINEERING LIMITED	11-Aug-00	
RIPPLE INVESTMENTS LIMITED (alternate)	18-May-99	26-May-99
SCHOFIELD METALS LIMITED	27-Jun-96	17-May-99
SHIPTON CONSULTANTS LIMITED	11-Jul-97	29-May-98
TAYCRAFT DESIGNS LIMITED	20-Jun-97	
TECHNOTEK LIMITED	21-Oct-99	
THE BUCKINGHAM GALLERY LIMITED	30-Sep-00	
THE WELLINGTON GALLERY LIMITED	30-Sep-00	
THELEME INTERNATIONAL (UK) LIMITED	24-Jan-01	
TOPOLOGY SERVICES LIMITED	14-Jun-99	
TRANSVALE SERVICES LIMITED	24-Nov-99	
VATEUROPE LIMITED	03-Apr-00	
WAYFORM SERVICES LIMITED	24-Nov-99	
WEBARTIC LIMITED	06-Apr-00	
YALTON TRADING LIMITED	10-Feb-00	