

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

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

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Company Number		031+83811		
Company Name in full		THE OLD MILL HOUSE (MILLERS QUAY)		
		REPUTATION THERMOST COMPANY LINGTED		
		Day Month Year Day Month Year		
	Date of appointment	0 1 0 7 2 0 0 6 Birth 10 0 1 1 9 5 5		
	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
form	NAME *Style / Title	*Honours etc		
Notes on completion appear on reverse.	Forename(s)	JESTREY ALLAN		
	Surname	BAKER		
	Previous Forename(s)	Previous Surname(s)		
†† Tick this box if the address shown is a	^{††} Usual residential address	30 COTTON CLOSE ALFWAT		
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	BURTON- ON-TRENT POSTCODE DELS TEF		
	County / Region	STAFFORDSHIRE COUNTRY ENGLAND		
	†Nationality	BRITISH Business occupation ACCOUNTANT		
†Other directorships (additional space overleaf)		BIRMINGHAM BUSINESS SOLUTIONS LTO		
		I consent to act as ** director / secretary of the above named company		
Consent signature * Voluntary details.		1. Baker Date 01 07/2006		
† Directors only. **Delete as appropriate	1	A director, secretary etc must sign the form below.		
обот на предоржания	Signed	Date 01 07 2006		
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.		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
		THE GARRET, 29 COTTON CLOSE		
		ALREWAS, STAFFOLDSMINK DE13 7BF		
		Tel 01283 792059		
		DX number DX exchange		
) (63/4//)64// 8/// 8/// 8/// 16/// 8// 8// 8// 8// 8// 1// 8// e		When you have completed and signed the form please send it to the		

06/07/2006 **COMPANIES HOUSE**

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Registrar of Companies at:

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 or LP - 4 Edinburgh 2

	Company Number	031783811
† Directors only.	[†] Other directorships	SPENCER BUSINESS SERVICES LTD
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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 sumame 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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.