



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

357 2184

Company Name in full

THE ROUNDHOUSE TRUST

Date of
appointment

Day Month Year

1 8 1 1 2 0 0 3

†Date of
Birth

Day Month Year

0 2 0 1 1 9 5 8

Appointment
for

Appointment as director



as secretary



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

NAME

*Style / Title

MS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

FIONA CLAIRE

Surname

MILLAR

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

13 ESTELLE RD

Post town

LONDON

Postcode

NW3 2JX

County / Region

Country

UK

†Nationality

SCOTISH

†Business occupation

JOURNALIST

†Other directorships
(additional space overleaf)

TRUSTEE NATIONAL FAMILY & CREATING INSTITUTE

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Brue Miller

Date

14.4.04

A director, secretary etc must sign the form below.

Signed

CHN

Date

20/4/04

(*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.

PAULINE HAMILTON

THE ROUNDHOUSE, CHALK FARM ROAD

LONDON
NW1 8EH

Tel 020 7424 6783

DX number

DX exchange

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



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COMPANIES HOUSE

0577
19/06/04

Form revised July 1998