



Companies House

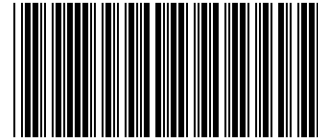
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **MILL NU PROPERTIES LIMITED**

Company Number: **03600036**



Received for filing in Electronic Format on the: **05/09/2007**

XMAJPSP1

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **31/08/2007**

Name: **MR IAN BRYAN WOMACK**

Consented to Act: **Yes**

Usual Residential Address **116 UNION STREET
NORWICH
NORFOLK NR1 2TG**

Date of Birth: **23/07/1953** *Nationality:* **BRITISH**

Occupation: **FUND MANAGER**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/09/2007** *Authenticated:* **Yes (E/W)**