

# 288a

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Please complete in typescript,  
or in bold black capitals.

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

Company Number

3674373

Company Name in full

EVER 1065 LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment Day Month Year  
05 03 99

Date of Birth Day Month Year  
28 05 37

Appointment form Appointment as director

☒

as secretary

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

NAME \*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

JAMES NICHOLAS

Surname

MILLER

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

BREWERY HOUSE, GAMSTON

Post town

RETFORD

Postcode

DN22 0QH

County / Region

NOTTINGHAMSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

MILLER BROTHERS (ELECTRICAL) LIMITED

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

\* Voluntary details.  
† Directors only.

Consent signature

Date

05.03.99

A director, secretary etc must sign the form below.

Signed

Date

05.03.99

\*\*Please delete as appropriate

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.

(\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

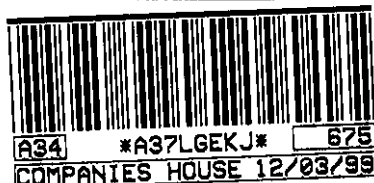
Eversheds Solicitors

Cloth Hall Court, Infirmary Street, Leeds, LS1 2JB

C5.HMC.KFE.60851

Tel 0113 243 0391

DX number DX: 12027 DX exchange Leeds-27



Laserform International 1/97

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**

3674373

† Directors only.

† Other directorships

EVER 1063 LIMITED

EVER 1066 LIMITED

EVER 1067 LIMITED

EVER 1068 LIMITED

EVER 1069 LIMITED

**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.