



288a

Please complete form in typescript,
or in bold black capitals.
CHFP135

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

Company Number **03716597**

Company Name in full **Millfield Estates Limited**

Date of appointment
Day Month Year
0 8 0 1 2 0 0 9 †Date of Birth

Appointment form

Appointment as
director

as secretary ☒

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

Notes on completion
appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Kevin Robert

Surname

Alderton

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

30 Arundel Road

Post town

Newhaven

Postcode

BN9 0ND

County / Region

East Sussex

Country

United Kingdom

† Nationality

British

† Business occupation

Chartered Accountant

† Other directorships
(additional space overleaf)

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

Consent Signature

K. R. Alderton

Date

12/01/2009

* Voluntary Details.

† Directors only.

**Delete as appropriate

Signed

S. H. Lord

Date

12/01/2009

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

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.

Kevin Alderton & Team - 14 South Way

Newhaven, East Sussex

BN9 9LL

Tel

01273 611239

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
or LP - 4 Edinburgh 2



A21

AJ54K6LD
17/01/2009
COMPANIES HOUSE

154

ite

SATURDAY

Company Number 03716597

†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 surnames 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