



Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number

3719293

Company Name in full

WIMTONE LIMITED



\*F288A018\*

Date of appointment Day Month Year  
14 12 99

†Date of Birth Day Month Year  
13 12 57

**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)

NICHOLAS JOHN

Surname

MILLER

Previous  
Forename(s)

—

Previous  
Surname(s)

—

Usual residential  
address

48 HARWOOD TERRACE

Post town

LONDON

Postcode

SW6 4PY

County / Region

Country

†Nationality

BRITISH

†Business occupation

Company Director

†Other directorships  
(additional space overleaf)

SEE ATTACHED

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

Consent signature

Date

14 December 1999

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

14 December 1999

\*\* Please delete as appropriate

(\*\* ~~Signing for and on behalf~~ / 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.

of WATERLOW SECRETARIES LIMITED

WATERLOW  
LEGAL & COMPANY SERVICES  
8 - 8 UNDERWOOD STREET  
LONDON N1 7JQ

TEL: 0171 250 3350  
TEFAX: 0171 608 0867

DX 122031 FINSBURY 3

DX number

DX exchange



KLO  
COMPANIES HOUSE

0303  
20/12/99

Form revised March 1995

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**

† 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 surname and need not give the name by which that person was known before he or she adopted the title or preceded 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.

NICHOLAS JOHN MILLER

Current Directorships:

Wilmington Group plc  
Wilmington Publishing Limited  
ETP Limited  
Interiors Today Limited  
Battlerate Collections Limited  
Battlerate Nominees Limited  
Waterlow Information Services Limited  
(Formerly Halsbury Publishing Limited)  
W.D.I.S. Limited  
Limerent Limited  
Quest Magazines Limited  
Jigsaw Publishing Limited  
Dewberry Boyes Limited  
Decision Publishing Limited  
Central Law Group Limited

Past Directorships:     Adline Publishing Limited