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# 288a

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

4018426

Company Name in full

Galleondeal Limited



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

Date of appointment  
Day Month Year  
07 07 2000

Date of Birth  
Day Month Year  
12 06 1958

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)

DAVID CHARLES LAWSON

Surname

MILLER

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

DENNER HILL FARM

Post town

GREAT MISSENDEN

Postcode

HP16 0HZ

County / Region

BUCKS

Country

UK

†Nationality

BRITISH

†Business occupation

CIVIL ENGINEER

†Other directorships  
(additional space overleaf)

SEE ATTACHED SCHEDULE

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

\* Voluntary details.  
† Directors only.

Consent signature

Date

7/7/00

A director, secretary etc must sign the form below.

Signed

Date

7/7/00

\*\*Please delete as appropriate

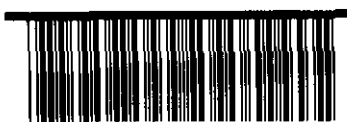
Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

Jeffrey Green Russell

Apollo House, 56 New Bond Street, London, W1Y 0SX

Tel 0207 339 7000

DX number DX: 44627 DX exchange Mayfair



A15  
COMPANIES HOUSE  
12/07/00

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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 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.

## **CHARLES DAVID MILLER**

### **DIRECTORSHIPS HELD AS OF 10<sup>TH</sup> JULY 2000:**

Roxylight Limited

Artillery Mansions Limited

Swan Court Property Limited

Roxylight Homes Limited

Artillery Mansions Estate Management Limited

Cumberland Coal Limited

Leongreen Limited

Roxylight Cumbria Limited

Vincent Square Limited

Roxylight Strategic Land Limited

Roxylight Developments Limited

Roxylight Midland Limited

Roxylight Holdings Limited

Roxylight Properties Limited

Doverline Limited

R Harding (Cookham) Limited

James Lawson Property Limited

James Lawson Holdings Limited

Sneinton Space Management Limited