



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 4138736

Company Name in full MC172 Limited

Date of appointment Day Month Year 1 4 0 2 2 0 0 1 †Date of Birth Day Month Year 0 6 0 4 1 9 6 2

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

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

Mr

*Honours etc ACA

Forename(s)

David John

Surname

Miller

Previous
Forename(s)

Previous
Surname

Usual residential
address

1 Asmara Road

Post town

London

Postcode

NW2 3SS

County / Region

Country

† Nationality

BRITISH

†Business
occupation

Chartered Accountant

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

David Miller

Date

14-02-2001

A director, secretary etc must sign the form below.

Signed

David Miller
Robert C. Evans

Date

14-02-2001

(*a director / secretary / administrator / administrator / receiver / 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

Jorgans Limited
21 St Thomas Street
Bristol
BS1 6JS

A76566/CCM



A32
COMPANIES HOUSE

0125
24/02/01

Form revised July 1998

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

Company Number**4138736**

: † Directors only.

† Other directorships

Current Directorships for Mr David John Miller**Airside Services (Operations) Limited****Airside Services Limited****Amey 1321 Limited****Amey Akwire Limited****Amey Asset Services Limited****Amey Autolink (A19) Limited****Amey Autolink (M6) Limited****Amey Belfast Limited (Registered office N. Ireland)****Amey Building (Northern) Limited****Amey Building Limited****Amey Business Process Outsourcing Limited****Amey Business Services Limited****Amey Construction Limited****Amey Fleet Services Limited****Amey Highways Limited****Amey Information Services Limited****Amey plc****Amey Projects Limited****Amey Properties Limited****Amey Quest Limited****Amey Rail Limited****Amey RailTech Limited****Amey Railways Holdings Limited****Amey Services Limited****Amey Tramlink Limited****Amey Vectra 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.

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Amey Ventures Limited**AP Services London (Holdings) Limited****AP Services London Limited****Charlton Computing Consultants Limited****COMAX Group Limited****COMAX Holdings Limited****COMAX Secure Business Services Limited****COMAX Services Limited****COMAX Support Services Limited****Compactors Engineering (Guernsey) Limited****Datel Ferranti Group Limited****Datel Rail Systems Limited****Datel Security and Communications Limited****Datel Technology Limited****Hermes Traffic Limited****I.T. Counsel Limited****Integrated Workspace Solutions Limited****MC171 Limited****Origin IT Resources Limited****R. Holford and Co. Ltd.****Smartsources IT Resources Limited****Smartsources IT Services Limited****Tramtrack Croydon Limited****Tramtrack Leasing Limited****Tube Lines Limited****Vectra N. Jones Limited****WIMCO Limited**

Company Number**4138736**

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World Systems Holdings Limited**World Systems Limited****Past Directorships for Mr David John Miller****Applied Communications Solutions Limited (03-Sep-1998)****Barnsley Cable Communications Limited (03-Sep-1998)****Birmingham Cable Corporation Limited (03-Sep-1998)****Bradford Cable Communications Limited (03-Sep-1998)****Cable Alarms Limietd (03-Sep-1998)****Chariot Collection Services Limited (03-Sep-1998)****Doncaster Cable Communications Limited (03-Sep-1998)****European Business Network Limited (03-Sep-1998)****Fastrak Limited (03-Sep-1998)****Filegale Limited (03-Sep-1998)****General Cable Communications Limited (03-Sep-1998)****General Cable Group Limited (03-Sep-1998)****General Cable Holdings Limited (03-Sep-1998)****General Cable Investments Limited (03-Sep-1998)****General Cable PLC (03-Sep-1998)****General Cable Programming Limited (03-Sep-1998)****General Cable Programming Limited (03-Sep-1998)****General Communications Corporation Limited (03-Sep-1998)****General Communications International Limited (03-Sep-1998)****General Media Communications Limited (03-Sep-1998)****General Telecommunications International Limited (03-Sep-1998)****General Telecommunications Limited (03-Sep-1998)****Halifax Cable Communications Limited (03-Sep-1998)****NOTES**

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Imminus Limited (03-Sep-1998)**Mayfair Way Management Limited (03-Sep-1998)****Middlesex Cable Limited (03-Sep-1998)****Middlesex Cable Telecom Limited (03-Sep-1998)****Northern Credit Limited (03-Sep-1998)****Rotherham Cable Communications Limited (03-Sep-1998)****Sheffield Cable Communications Limited (03-Sep-1998)****Sheffield Cable Telecom Limited (03-Sep-1998)****The Cable Corporation Equipment Limited (03-Sep-1998)****The Cable Corporation Limited (03-Sep-1998)****The Yorkshire Cable Group Limited (03-Sep-1998)****Wakefield Cable Communications Limited (03-Sep-1998)****Windsor Alarms Limited (03-Sep-1998)****Windsor Cable Telecom Limited (03-Sep-1998)****Windsor Television Limited (03-Sep-1998)****Yorkshire Cable Communications Limited (03-Sep-1998)****Yorkshire Cable Finance Limited (03-Sep-1998)****Yorkshire Cable Limited (03-Sep-1998)****Yorkshire Cable Properties Limited (03-Sep-1998)****Yorkshire Cable Telecom Limited (03-Sep-1998)**