



Companies House

for the record

288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number **04364914**

Company Name in full **Investors in Health (Morpett) Limited**

Date of appointment
Day Month Year
2 7 0 3 2 0 0 2

†Date of Birth
Day Month Year
| | | | | | | |

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

*Honours etc

Forename(s)

Surname

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

County / Region

†Nationality

3 New Burlington Mews

London

Postcode **W1R 8QA**

Country **UK**

†Business occupation **Limited Compan**

†Other directorships (additional space overleaf)

See Attached Schedule

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

Consent signature

Andrew Robertson

Date **27/3/02**

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Andrew Robertson

Date **27/3/02**

(**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..

Andrew Robertson, Mill Group Limited

6-8 Old Bond Street, London, W1S 4PH

Tel 020 7255 7570

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



A03
COMPANIES HOUSE

0346
28/11/02

Form April 2002

Company Number

† Directors only.

† Other directorships

See attached schedule

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.

Name : MILL GROUP LTD
Nationality : BRITISH
Latest Address : 6-8 OLD BOND STREET

LONDON

Postcode : W1S 4PH

Date of Birth:

Company Appointments : Current : 29

SECRETARY Appointed: 27/11/1996
Occupation :
Company Number: SC134696
Company Name: SOUTH EASTERN CLOSE 01 PLC
Active

SECRETARY Appointed: 27/11/1996
Occupation :
Company Number: SC134697
Company Name: SOUTH EASTERN CLOSE 02 PLC
Active

SECRETARY Appointed: 06/01/1997
Occupation :
Company Number: 02742384

Company Name: ACCUMULUS LIMITED
Liquidation

SECRETARY Appointed: 06/01/1997

Occupation :

Company Number: 02753945

Company Name: ACCUMULUS II LIMITED
Liquidation

SECRETARY Appointed: 04/07/1997

Occupation :

Company Number: 03335593

Company Name: CENTRAL ASSET FINANCE LIMITED
Active

SECRETARY Appointed: 27/11/1996

Occupation :

Company Number: SC136230

Company Name: SOUTH EASTERN CLOSE 03 PLC
Active

SECRETARY Appointed: 27/11/1996

Occupation :

Company Number: SC136510

Company Name: SOUTH EASTERN CLOSE 04 PLC
Active

SECRETARY Appointed: 06/01/1997

Occupation :

Company Number: 02790152

Company Name: ACCUMULUS GROWTH LIMITED
Active

SECRETARY Appointed: 08/04/1998

Occupation :

Company Number: 03538853

Company Name: F.C.R. ENGINEERING AND MANAGEMENT
LIMITED

ADMINISTRATIVE RECEIVER

SECRETARY

Appointed: 22/04/1998

Occupation :

Company Number:

03512025

Company Name:

SHELFCO (NO.1446) LIMITED

Active

SECRETARY

Appointed: 22/04/1998

Occupation :

Company Number:

03512020

Company Name:

MILL HEALTHCARE LIMITED

Active

SECRETARY

Appointed: 22/04/1998

Occupation :

Company Number:

03553947

Company Name:

SECC (DONINGTON) LIMITED

Active

SECRETARY

Appointed: 22/04/1998

Occupation :

Company Number:

03512923

Company Name:

MILL DUDLEY LIMITED

Active

SECRETARY

Appointed: 27/11/1996

Occupation :

Company Number:

SC133190

Company Name:

**SOUTH EASTERN CLOSE NOMINEES
LIMITED**

Active

SECRETARY

Appointed: 23/10/1998

Occupation :

Company Number:

03641898

Company Name:

MILL HORTON PARK LIMITED

Active

SECRETARY Appointed: 29/10/1998
Occupation :
Company Number: SC136027
Company Name: REVERSIONARY RECOVERY 3 NOMINEES
LIMITED
Active

SECRETARY Appointed: 29/10/1998
Occupation :
Company Number: SC131839
Company Name: REVERSIONARY RECOVERY 1 NOMINEES
LIMITED
Active

SECRETARY Appointed: 29/10/1998
Occupation :
Company Number: SC134734
Company Name: REVERSIONARY RECOVERY 2 NOMINEES
LIMITED
Active

SECRETARY Appointed: 06/01/1997
Occupation :
Company Number: SC136231
Company Name: REVERSIONARY RECOVERY LIMITED
Active

SECRETARY Appointed: 18/11/1999
Occupation :
Company Number: 03600067
Company Name: SOUTH EASTERN CLOSE PROPERTIES
LTD
Active

SECRETARY Appointed: 20/12/1999
Occupation :
Company Number: 03119330
Company Name: MILL GROUP (LP) LIMITED

Active

SECRETARY

Appointed: 28/02/2000

Occupation :

Company Number:

02906306

Company Name:

MILL PROPERTIES LIMITED

Active

SECRETARY

Appointed: 21/01/2000

Occupation :

Company Number:

03335591

Company Name:

MILL NOTTINGHAM LIMITED

Active

SECRETARY

Appointed: 31/07/2001

Occupation :

Company Number:

04187719

Company Name:

HEALTHCARE 21 LIMITED

Active

SECRETARY

Appointed: 19/12/2001

Occupation :

Company Number:

04330893

Company Name:

**MILL PARTNERSHIPS INVESTMENTS
LIMITED**

Active

SECRETARY

Appointed: 19/10/2001

Occupation :

Company Number:

04278262

Company Name:

MILL GROUP NOMINEES LIMITED

Active

SECRETARY

Appointed: 20/09/2001

Occupation :

LIMITED COMPANY

Company Number:

04255382

Company Name:

**MILL PROPERTIES (MANCHESTER)
LIMITED**

Active

SECRETARY

Appointed: 22/01/2002

Occupation :

Company Number:

04187600

Company Name:

THE SQUARE BRIGHTON LIMITED

Active

DIRECTOR

Appointed: 20/09/2001

Occupation :

LIMITED COMPANY

Company Number:

04255382

Company Name:

**MILL PROPERTIES (MANCHESTER)
LIMITED**

Active