

Oyez

Please complete in typescript,
or in bold black capitals.

CHFP041

288a

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

Company Number

4416359

Company Name in full

MILLER BATH NOMINEE NO 1 LIMITED

**Appointment
Form**

Notes on completion
appear on reverse.

Date of appointment

Day Month Year

15 04 2002

† Date of Birth

Day Month Year

Appointment as director

as secretary

x

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

NAME

*Style / Title

*Honours etc.

Forename(s)

PAMELA

Surname

SMYTH

Previous
Forename(s)Previous
Surname(s)Usual residential
address

BLOXBURN

Post town

HILLSIDE HOUSE

ECCLESMACHAN

Postcode

EH52 6NG

County / Region

WEST LoTHIAN

Country

UK

† Nationality

BRITISH

† Business occupation

SOLICITOR

† Other directorships
(additional space overleaf)

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

Consent signature

Date

15.4.02

A director, secretary etc must sign the form below.

Signed

Date

15.4.02

P.P. SDG Secretaries Limited

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

Gouldens

10 Old Bailey, London,

EC4M 7NG

Tel 020 7583 7777

DX number 67

DX exchange London/Chancery

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

Please give the name, address,
telephone number, and if available,
a DX number and Exchange, of the
person Companies House should
contact if it



A17
COMPANIES HOUSE

0495
17/05/02

UNIFORMITY

Form revised July 1998

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 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.