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Company Name in full			ADDOINTRACKE of discovery on accordance			
Company Name in full Centros MILLER (PONTYPOOL) LIMITED Day Month Year Date of appointment Appointm	Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form 288b) or change			
Company Name in full Day Month Year Day Month Year Appointment Appointment as director form NAME *Style / Title MR *Honours etc Surname Previous Forename(s) Surname FFROST Previous Forename(s) Surname Previous Forename(s) Surname(s) Date Country England Director Thationality Fritish TBusiness occupation Director Date Signed A director / secretary of the above named company Voluntary details. Topeare as apprepriate A director / secretary details. Topeare as apprepriate A director / secretary details. To Norwich Street LCNIDON SC4A 1BD Tel+44 (0) 20 7831 9222	CHFP025					
Date of appointment Appointment as director form NAME *Style / Title Notes on completion appear on reverse. Forename(s) 11 Tick this box if the address ahown is a solver earlier of the benefits of the provisions of section 238 of the provisions of section 238 of the provisions of section 238 of the Companies Act 1985 *Nationality *Voluntary details. Consent signature to Day Month Year Day Month Year Date of 1 5 0 3 1 1 9 5 5 Day Month Year Date of 1 5 0 0 3 1 1 9 5 5 Day Month Year Date of 1 5 0 0 3 1 1 9 0 5 5 Day Month Year Date of 1 5 0 0 3 1 1 9 0 5 5 Day Month Year Date of 1 5 0 0 3 1 1 9 0 5 5 Day Month Year Date of 1 5 0 0 3 1 1 9 0 5 5 Day Month Year Date of 1 5 0 0 3 1 1 9 0 5 5 Day Month Year Date of 1 5 0 0 3 1 1 9 0 5 5 Day Month Year Date of 1 5 0 0 3 1 1 9 0 5 5 Day Month Year Date of 1 5 0 0 3 1 1 9 0 5 5 Day Month Year Date of 1 5 0 0 3 1 1 9 0 5 5 Day Month Year Date of 1 5 0 0 3 1 1 9 0 5 5 Day Month Year Date of 1 5 0 0 3 1 1 9 0 5 15 Day Month Year Date of 1 5 0 0 3 1 1 9 0 5 15 Day Month Year Please mark the appropriate both box. # Appointment is as a director and secretary mark both boxes. Previous Surrame (s) Surrame (s)		Company Number	4647513			
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	public record.		DX number DX: 138 DX exchange Chancery Lane			



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	NA. T	
t 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

- dormani
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

DIRECTORSHIPS OF SIMON FROST

Centros Miller Boston Limited

Centros Miller Boston No.2 Limited

Centros Miller Greenwich Co. Limited

Centros Miller Greenwich Secured Limited

Centros Miller Greenwich UK Limited

Centros Miller Holdings Limited

Centros Miller Investments Limited

Centros Miller Limited

Centros Miller (Maidstone) Limited

The Fremlin Development Company Limited

Hexagon Technology Limited

Newtrico Limited

Thirlstone Centros Miller Limited