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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number 4647513

Company Name in full CENTROS MILLER (PONTYPOOL) LIMITED

Date of appointment Day Month Year 2 8 0 1 2 0 0 3  
†Date of Birth Day Month Year 2 9 0 6 1 9 4 6

Appointment form 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

FRICS

Notes on completion  
appear on reverse.

Forename(s) JOHN FREDERICK

Surname LAKER

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 ††

57 Greenways



Post town

Hinchley Wood

Postcode

KT10 0QH

County / Region

Surrey

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships  
(additional space overleaf)

See attached list

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

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

Consent signature

Date 14 FEBRUARY 2003

A director, secretary etc must sign the form below.

Signed

Date 28 JANUARY 2003

(\*\* 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.

Macfarlanes (RAAR/566607/2091206.01)

10 Norwich Street  
LONDON  
EC4A 1BD

Tel +44 (0)20 7831 9222

DX number DX: 138 DX exchange Chancery Lane



LD5 COMPANIES HOUSE 0493 17/02/03

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**

† 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.

## **DIRECTORSHIPS OF JOHN FREDERICK LAKER**

Centros Miller Boston Limited

Centros Mill Boston No.2 Limited

Centros Miller Limited

Centros Miller (Maidstone) Limited

Centros Miller (Maidstone Nominee No.1) Limited

Centros Miller (Maidstone Nominee No.2) Limited

Centros Properties Limited

The Fremlin Development Company Limited

Newtrico Limited

Thirlstone Centros Miller Limited