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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

4948126

Company Name in full

FALMOUTH LIMITED (Resolved to change name to Miller Gadsby (Burton Albion) Limited)

Date of  
appointment

Day Month Year  
1 5 0 1 2 0 0 4

†Date of  
Birth

Day Month Year  
0 8 0 7 1 9 6 0

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

Notes on completion  
appear on reverse.

Forename(s)

ANDREW JOHN

Surname

NOTON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

PARKFIELD HOUSE, 11A QUEEN MARY COURT



Post town

DERBY

Postcode

DE22 1BB

County / Region

DERBYSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

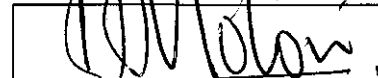
DIRECTOR

†Other directorships  
(additional space overleaf)

PLEASE SEE ATTACHED

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

Consent signature



Date

24 June 2004.

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

24/6/04

(\*\* 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.

Wragge & Co LLP (Ref: JRH/CED)  
55 Colmore Row, Birmingham, B3 2AS

Tel 01212331000

DX number 13036

DX exchange Birmingham 1

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



A24 \*AKNPUK64\* 0731  
COMPANIES HOUSE 28/07/04

Laserform International 6/02

4282438



**PERSONAL APPOINTMENTS  
WITH LIMITED COMPANIES**



**Go Back**

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**Name :** ANDREW JOHN NOTON  
**Nationality :** BRITISH  
**Latest Address :** PARK FIELD HOUSE  
11A QUEEN MARY COURT  
DERBY  
DERBYSHIRE

**Postcode :** DE22 1BB

Click [HERE](#) for details of other addresses registered at Companies House for this person.

**Date of Birth:** 08/07/1960

**Company Appointments : Current : 3 / Resigned : 0 / Dissolved : 0**

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To view company details, click on the appropriate company number.

Click [HERE](#) to exclude Resigned and Dissolved appointments

**DIRECTOR** Appointed: pre 31/03/1992  
**Occupation :** QUANTITY SURVEYOR  
**Company Number:** 02196684  
**Company Name:** BIRCH HOMES LIMITED  
Active

**DIRECTOR** Appointed: 17/11/2000  
**Occupation :** QUANTITY SURVEYOR  
**Company Number:** SC212949  
**Company Name:** MILLER HOMES (EAST MIDLANDS) LIMITED

Active

DIRECTOR

Appointed: 16/07/2002

Occupation :

DIRECTOR

Company Number:

04416753

Company Name:

MILLER GADSBY (CASTLE MARINA)  
LIMITED

Active

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*This screen does not include appointments with LLP's.*