

## APPOINTMENT of director or secretary

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

5245361

**Company Name in full**

The Ladle Management Company Limited

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

Day			Month			Year			Day			Month			Year		
0	1		1	0		2	0	0	2	0		0	2		1	9	5
<input checked="" type="checkbox"/> as secretary									<input type="checkbox"/> as a director and secretary mark both boxes.								

**NAME** \* Style / Title

\* Honours etc

Forename(s)

Barry

Surname

Miller

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

42 The Granary, Wynyard Village

Post town

Billingham

Postcode

TS22 5QG

County / Region

Cleveland

Country

UK

† Nationality

British

† Business  
occupation

Company Director

† Other directorships  
(additional space next page)

See attached schedule

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

**Consent signature**

*[Signature]*

Date

8-10-04

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

13.10.04

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query.

Dickinson Dees	
Tel 0191 279 9000	
DX number 61191	DX exchange Newcastle upon Tyne

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**



A60  
COMPANIES HOUSE  
\*AC8LYZDP\*  
0062  
15/10/04

**Company Number**

5245361

† 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.

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

5245361

**Company Name in full**

The Ladle Management Company Limited

**Name**

Barry Miller

**List of other directorships  
Schedule to form 288a**

Company Name	Resignation
<p>Chesters Wood Management Company Limited</p> <p>Citygate Apartments Management Limited</p> <p>Gibside View Management Company Limited</p> <p>Greystoke Management Company Limited</p> <p>Kings Road Developments Limited</p> <p>Oakfield Lodge Management Limited</p> <p>The Coggs Management Company Limited</p> <p>The Garth Management Company Limited</p> <p>Wynyard Granary Management Limited</p> <p>Wynyard Woods Management Limited</p>	