

288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.	(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))				
CHFP010 Company Number	5257957				
Company Name in full	MILL FINANCE LIMITED				
	Day Month Year Day Month Year				
Appointment Date of appointment	2 1 0 8 2 0 0 6 † Date of Birth 0 5 0 1 1 9 5 6				
Notes on completion Appointment as director appear on next page.	X as secretary Please mark the appropriate box. If appointm as a director and secretary mark both boxes.				
NAME * Style / Title	* Honours etc				
Forename(s)	JEREMY RUSSELL				
Surname	TILFORD				
Previous forename(s)	Previous surname(s)				
Usual residential address	BARNFIELD COTTAGE, BARNFIELD PLUMPTON GREEN				
Post town	LEWES Postcode BN7 3ED				
County / Region	EAST SUSSEX Country				
† 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	Date 21/8/26				
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.				
** Please delete as appropriate Signed	Date 22/8/00				
~	(**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.



COMPANIES HOUSE

24/08/2006

DX exchange When you have completed and signed the form please send it to the

3rd Floor, 140 Aldersgate Street, London, EC1A 4HY

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

Mr M Saunders, c/o Investors in the Community,

for companies registered in England and Wales

Tel

DX number

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

List	of o	ther	direc	torship	S
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5257957

Company Name in full

MILL FINANCE LIMITED

Name

JEREMY RUSSELL TILFORD

Company Name	Resignation
BUILDING & FUTURE (GANTERBURY) LIMITED DIMANA	
COMMUNITY SPONSORS LIMITED	
IIC FUNDS LIMITED	
IIC GROUP LIMITED	
IIC GROUP SERVICES LIMITED	
IIC MANAGEMENT SERVICES LIMITED	
IIC PROJECTS LIMITED	
INVESTORS IN EDUCATION LIMITED	
INVESTORS IN HEALTH (C&T) HOLDINGS LIMITED	
INVESTORS IN HEALTH (C&T1) LIMITED	
INVESTORS IN THE COMMUNITY (GP) II LIMITED	
INVESTORS IN THE COMMUNITY (LEEDS SCHOOLS) HOLDING COMPANY	15/03/2005
INVESTORS IN THE COMMUNITY (LEEDS SCHOOLS) LIMITED	15/03/2005
INVESTORS IN THE COMMUNITY (LEEDS SCHOOLS) LIMITED	15/03/2005
INVESTORS IN THE COMMUNITY (NORTHAMPTON) LIMITED	07/06/2006
INVESTORS IN THE COMMUNITY GROUP LIMITED	
MILL ASSET MANAGEMENT GROUP LIMITED	
MILL ASSET MANAGEMENT LIMITED	
MILL CAPITAL LIMITED	
MILL GROUP (LP) LIMITED	
MILL GROUP LIMITED	
MILL HORTON PARK LIMITED	
MILL IBERIA LIMITED	
MILL NOTTINGHAM LIMITED	
MILL PARTNERSHIPS (C&T) LIMITED	
MILL PROPERTIES LIMITED	
MILL PROPERTY DEVELOPMENTS LIMITED	
REALISE HEALTH LIMITED	

	Company Number	5257957	
† 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.

