

A29 **AU3I

24/08/2006

288a

			APPOINTMEN	I Of (direc	cto	r OI	r s	ecre	tar	У		
Please complete in typescript, or in bold black capitals.		(NOT for resignation (u change of particulars (
Company Number			5257957										
Company Name in full			MILL FINANCE LIMITED										
			Day Month Ye	ar	_	_	Da	y	Month		Υє	ar	
Appointment form	Da appointr	e of nent	2 1 0 8 2 0	0 6		3irth [3	0	0 5	1	9	5	7
Notes on completion appear on next page.	Appointment as dire	ctor	X as secret	ary					ropriate b cretary ma				ent is
	NAME * Style /	Title		*	Honou	urs et	c						
	Forenam	e(s)	PAUL ANTHONY										
Surname Previous forename(s) Usual residential address Post town County / Region † Nationality † Other directorships (additional space next page)			CARTWRIGHT										
			Previous surname(s)										
			LISHEEN, PETSOE END										
			OLNEY			Pos	tcod	e l	MK46 5	JL			
			BUCKINGHAMSHIRE			Co	ountr	у					_
			British † Business occupation Company Director										
			See attached schedule										
			I consent to act as ** director / secretary of the above named company										
	Consent signat	ure					Dat	e	21	દિ	06	,	
* Voluntary details. † Directors only.			A director, secretary etc must sign the form below.										
** Please delete as a	ppropriate Sign	ned	D. Ru]	Date	e [221	810	£		
	-		(**a director / secretary / admir	nistrator /	administ	trative	receiv	/er / r	eceiver n	nanag	jer / r	eceiv	/er)
Please give the name, address, telephone number and, if available, a DX number and			Mr M Saunders, c/o Investors in the Community,										
Exchange of the person Companies House should contact if there is any query.													
should contact if there is any query.			Tel										
			DX number DX exchange										

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

List of other directorships Schedule to form 288a

525	7957
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Company Name in full

MILL FINANCE LIMITED

Name

PAUL ANTHONY CARTWRIGHT

Company Name	Resignation
BARNET LIGHTING SERVICES LIMITED	
ENFIELD LIGHTING SERVICES	
IIC FUNDS LIMITED	
IIC GROUP LIMITED	
IIC GROUP SERVICES LIMITED	
IIC MANAGEMENT SERVICES LIMITED	
IIC PROJECTS LIMITED	
INVESTORS IN HEALTH (C&T) HOLDINGS LIMITED	
INVESTORS IN HEALTH (C&T1) 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	15, 55, 2005
INVESTORS IN THE COMMUNITY GROUP LIMITED	
LAMBETH LIGHTING SERVICES LIMITED	
MILL ASSET MANAGEMENT GROUP LIMITED	
MILL ASSET MANAGEMENT LIMITED	
MILL GROUP LIMITED	
MILL PROPERTIES LIMITED	
MILL PROPERTY DEVELOPMENTS LIMITED	
REALISE HEALTH LIMITED	
RENAISSANCE MILES PLATTING 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.

