

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

5257957

Company Name in full

MILL FINANCE LIMITED

Appointment
formNotes on completion
appear on next page

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

NAME * Style / Title

* Honours etc

Forename(s)

JOHN RICHARD

Surname

TRUSTRAM EVE

Previous
forename(s)Previous
surname(s)Usual residential
address

2 ASTRA COURT, HYTHE

Post town

SOUTHAMPTON

Postcode

SO45 6DZ

County / Region

HAMPSHIRE

Country

† Nationality

British

† Business
occupation

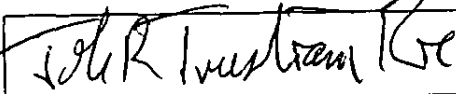
Chartered Surveyor

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature



Date

20.9.07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

20.9.07

(** 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

140 LONDON WALL, LONDON, EC2Y 5DN

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

FRIDAY



A08

21/09/2007

343

COMPANIES HOUSE

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

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5257957

Company Name in full

MILL FINANCE LIMITED

Name

JOHN RICHARD TRUSTRAM EVE

Company Name	Resignation
CURO PROPERTY FUNDS LIMITED	
EUROPEAN ADDED VALUE FUND (GENERAL PARTNER) LIMITED	
EUROPEAN ADDED VALUE FUND SCOTLAND (GENERAL PARTNER) LIMITED	
IIC (LEEDS SCHOOLS) FUND INVESTMENT LIMITED	
IIC BARNET FUNDING INVESTMENT LIMITED	
IIC BARNET HOLDING COMPANY LIMITED	
IIC BARNET SUBDEBT LIMITED	
IIC BRISTOL FUNDING INVESTMENT LIMITED	
IIC BRISTOL INFRASTRUCTURE LIMITED	
IIC BRISTOL SUBDEBT LIMITED	
IIC ENFIELD FUNDING INVESTMENT LIMITED	
IIC ENFIELD HOLDING COMPANY LIMITED	
IIC ENFIELD SUBDEBT LIMITED	
IIC II NOMINEES LIMITED	
IIC LAMBETH FUNDING INVESTMENT LIMITED	
IIC LAMBETH HOLDING COMPANY LIMITED	
IIC LAMBETH SUBDEBT LIMITED	
IIC MILES PLATTING EQUITY LIMITED	
IIC MILES PLATTING FUNDING INVESTMENT LIMITED	
IIC MILES PLATTING SUBDEBT LIMITED	
IIC NORTHAMPTON (PENDEREDS) LIMITED	
IIC NORTHAMPTON FUNDING INVESTMENT LIMITED	
IIC NORTHAMPTON HOLDING COMPANY LIMITED	
IIC NORTHAMPTON SUBDEBT LIMITED	
IIC PETERBOROUGH FUNDING INVESTMENT LIMITED	
IIC PETERBOROUGH HOLDING COMPANY LIMITED	
IIC PETERBOROUGH SUBDEBT LIMITED	
IIC REDCAR AND CLEVELAND FUNDING INVESTMENT LIMITED	
IIC REDCAR AND CLEVELAND SUBDEBT LIMITED	
INVESTORS IN THE COMMUNITY (BEXLEY SCHOOLS) LIMITED	

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5257957

Company Name in full

MILL FINANCE LIMITED

Name

JOHN RICHARD TRUSTRAM EVE

Company Name	Resignation
INVESTORS IN THE COMMUNITY (HARROW SCHOOLS) LIMITED	
INVESTORS IN THE COMMUNITY (LEEDS SCHOOLS) HOLDING COMPANY LIMITED	
INVESTORS IN THE COMMUNITY (LEEDS SCHOOLS) LIMITED	
INVESTORS IN THE COMMUNITY (LEEDS SCHOOLS) LIMITED	
INVESTORS IN THE COMMUNITY (LEEDS SCHOOLS) SUBDEBT LIMITED	
LAMBETH STREET LIGHTING LIMITED	
PARTNERSHIP INCORPORATIONS LIMITED	
PIL GROUP LIMITED	
PIL SERVICES LIMITED	
PORTIA (GENERAL PARTNER) LIMITED	
RENAISSANCE MILES PLATTING HOLDING COMPANY LIMITED	
SSL FUND (GENERAL PARTNER) LIMITED	
UK HOSPITALS NO 1 (GP) LIMITED	
UK HOSPITALS NO 1 (HC) LIMITED	
UK HOSPITALS NO.1 (LP) LIMITED	
UK HOSPITALS NO 1 (PT1) LIMITED	
UK HOSPITALS NO 1 (PT2) LIMITED	