

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

05295833

Company Name in full

MILLFIELD FIRST LIMITED

## Appointment form

Notes on completion  
appear on next page.

Appointment as director

Date of appointment

Day	Month	Year
2	4	1
1	1	2
0	0	4

Day	Month	Year
0	1	0
5	1	9
5	3	

† Date of Birth

☒ as secretary

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

NAME \* Style / Title

MR

\* Honours etc

Forename(s)

MALCOLM PATRICK

Surname

M'CLELLAND

Previous forename(s)

Previous surname(s)

Usual residential address

132 EASTWOOD ROAD

Post town

LEIGH-ON-SEA

Postcode

SS9 3AD

County / Region

ESSEX

Country

† Nationality

BRITISH

† Business occupation

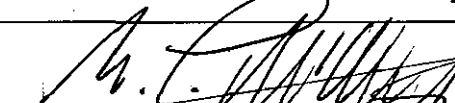
INDEPENDENT FINANCIAL ADVISER SUPPORT

† Other directorships  
(additional space next page)

None

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

Consent signature

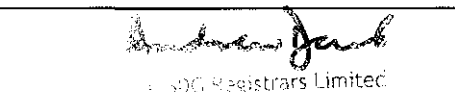


Date

24.11.04

A director, secretary etc must sign the form below.

Signed



Date

24.11.04

(\*\*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.

STANLEY DAVIS GROUP LIMITED, 41 CHALTON STREET,

LONDON, NW1 1JD

Tel

Tel: 020 7554 2222

Fax: 020 7554 2201

DX number 2103

DX exchange EUSTON

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

LD4  
COMPANIES HOUSE0375  
09/12/04

**Company Number**

05295833

† 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.