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Please complete in typescript, or in bold black capitals.

A15
COMPANIES HOUSE

29/11/2005

CHWP000

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CITY OU		,
	Company Number	5592317
Соі	mpany Name in full	23 MILLERS ROAD BRIGHTON LIMITED
		Day Month Year Day Month Year
	Date of appointment	
Appointment form Notes on completion appear on reverse.	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	MISS *Honours etc
	Forename(s)	SALLY
	Surname	REEVES
	Previous Forename(s)	Previous
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	†† Usual residential	
	address	23 MILLERS ROAD
	Post town	BRIGHTON Postcode BNI 5NP
	County / Region	EAST SUSSEX Country OK
	†Nationality	BRITISH †Business occupation SECRETARY
†Other directorships (additional space overleaf)		
		consent to act as ** director / secretary of the above named company
Consent signatu		Spoenes Date 26/11/05
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
	Signed	Date 26/11/05
You do not have to give any contact information in the box opposite but if you		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) Hacker Young Chartered Accountants
do, it will help Companies House to contact you if there is a query on the		168 Church Road, Hove
form. The contact information that you		East Sussex BN3 2DL 01273 726446
give will be visible to searchers of the public record		
		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

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

for companies registered in England and Wales

for companies registered in Scotland