



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

5814961

Company Name in full

MILLER PROPERTY (DONCASTER) LTD

Date of appointment
Day Month Year
0 5 0 1 2 0 0 7

†Date of Birth
Day Month Year

Appointment form

Appointment as director

as secretary



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

Notes on completion appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Martin Andrew

Surname

Foster

Previous Forename(s)

Previous Surname(s)

†† 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

Post town

Leeds

Postcode

LS19 6SZ

County / Region

West Yorkshire

Country

UK

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

Consent signature

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

Date

5/1/07

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

5/1/07

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

Martin Foster

Miller House, Shaw Lane, Doncaster, DN2 4SQ

Tel 08702 646 330 x114

DX number

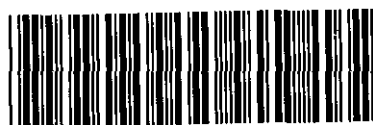
DX exchange

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
or LP - 4 Edinburgh 2

SATURDAY



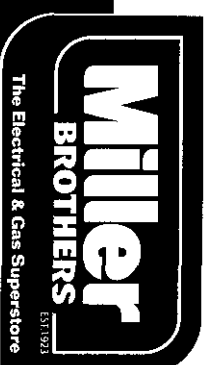
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06/01/2007

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COMPANIES HOUSE



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Registered No. 4192780 England.
Registered No. 276203 England.
Registered No. 3674375 England.

Miller Brothers Group Ltd Registered Office. Miller House, Shaw Lane, Doncaster DN2 4SQ.
Miller Brothers (Electrical) Ltd Registered Office. Miller House, Shaw Lane, Doncaster DN2 4SQ.
Miller Brothers Insurance Services Limited Registered Office. Miller House, Shaw Lane, Doncaster DN2 4SQ.

Miller Brothers
Group Limited

Miller House
Shaw Lane
Doncaster DN2 4SQ

T. 08707 419860
F. 01302 341678
sales@millerbros.co.uk
www.millerbros.co.uk