**Package:** 'Laserform' by Laserform International Ltd.

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.

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

CHFP025

	Company Number	SC000689		
Со	mpany Name in fuli	ALEXANDERS HOLDINGS	PLC	
		Day Month Year	Day	Month Year
	Date of appointment	1608200	†Date of 2   5	5 0 8 1 9 4 5
form	Appointment as director	x as secretary		ropriate box. If appointment ecretary mark both boxes.
	NAME *Style / Title	MR	*Honours etc	
Notes on completion appear on reverse.	Forename(s)	PETER AUBREY		
	Surname	MILLS		
	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 ††	BISHOPS BARNET, ITTON ROAD		
	Post town	CHEPSTOW	Postcode	NP6 6BQ
	County / Region	MONMOUTHSHIRE	Country	ENGLAND
	†Nationality	BRITISH	usiness occupation CO	MPANY DIRECTOR
	†Other directorships (additional space overleaf)			
* Voluntary details. † Directors only.	Consent signature	consent to act as ** direct	Date (	6/8/2002
**Delete as appropri	ate	A director, secretary etc m	ust sign the form belo	ow
	Signed	líl	<del></del>	/8/2002
		(** a director / Xara-Mary all Mary and Ara-Mary)		(/ XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
		Fladgate Fielder Solicitors 25 North Row London W1K 6DJ		
give will be visible to searchers of the public record.		Tel 020 7323 4747  DX number DX: 9057 DX exchange West End		
		When you have completed and signed the form please send it to the		

SCT S2QNDDSP 0080
COMPANIES HOUSE 30/08/02
CDMPANIES HOUSE 22/08/02

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

	Company Number	
† 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.

## **PETER AUBREY MILLS**

## **SCHEDULE OF DIRECTORSHIPS**

Dolphin Quays Limited

Dolphin Quays Developments Limited

Dorset Chamber of Commerce and Industry

Furnituresmart Limited

Poole Developments Limited

Poole Harbour Services Limited

Poole Limited

Poole Pottery Collectors Club Limited

Poole Pottery Limited

Cookshop Outlets Limited

Quay Co. (Poole) Limited