

SECRETARIAT

Please complete in typescript,
or in bold black capitals

CHFP029

288a

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

Company Number 1898192

Company Name in full Thomas Miller & Co. Ltd

Appointment form

Date of appointment
Day Month Year
2 5 0 9 1 9 9 9

†Date of Birth
Day Month Year
0 4 0 8 1 9 5 5

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)

ROBERT MARSHALL

Surname

GRAINGER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

7 SACKVILLE AVENUE

Post town

HAYES

Postcode

BR2 7JS

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

INSURANCE CLUB
MANAGER

†Other directorships
(additional space overleaf)

THOMAS MILLER SERVICES LTD

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

Consent signature

Date

28/9/99

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

28/9/99

(** 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.

IAN JARRETT, INTERNATIONAL HOUSE, 26 CREECHURCH LANE, LONDON, EC3A 5BA

Tel 0171-204-2538

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, CF4 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



Form revised July 1998



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

Company Name in full

Date of
appointment

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

†Date of
Birth

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Appointment form

Appointment as director

☐

as secretary

☐

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Notes on completion
appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s)

Surname

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Post town

Postcode

County / Region

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†Nationality

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†Other directorships
(additional space overleaf)

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<input type="text"/>	
<input type="text"/>	
<input type="text"/>	
Tel <input type="text"/>	
DX number <input type="text"/>	DX exchange <input type="text"/>

Companies House receipt date barcode

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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.