



*Companies House*  
— for the record —

**AP03** (ef)

**Appointment of Secretary**



XXMZOV1Z

*Company Name:* **Mills (East Midlands) Limited**

*Company Number:* **02265281**

*Received for filing in Electronic Format on the:* **16/06/2011**

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*New Appointment Details*

*Date of Appointment:* **19/03/2011**

*Name:* **MR MARK EDWARD EVERITT**

*Consented to Act:* **YES**

*Service Address:* **TESCO HOUSE DELAMARE ROAD  
CHESHUNT  
HERTFORDSHIRE  
UNITED KINGDOM  
EN8 9SL**

*Former Names:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.