

Please complete form in typescript,
or in bold black capitals.
CHFP135

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

Company Number 3068937

Company Name in full The Millfields Estate Management Company Limited

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
1	9	1 0	2	0	0 5
			18	12	46

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

Councillor

*Honours etc

Forename(s)

Nicky

Surname

Wildy

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

9 Pellet Place



Post town

PLYMOUTH

Postcode

PL2 1ED

County / Region

Devon

Country

United Kingdom

†Nationality

British

†Business occupation

Consultant

†Other directorships (additional space overleaf)

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

Consent Signature

Nicky Wildy

Date

14/11/05

* Voluntary Details.

† Directors only.

**Delete as appropriate

Signed

[Signature]

Date

A director, secretary etc must sign the form below.

(**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.

Tel

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



Company Number

3068937

s only.

†Other directorships

Theatre Royal Plymouth Ltd

Muirfield's C&DT

Penbroke St. Estate Management Board

Show It Out Ltd

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 surnames 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