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# 288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number 3416197

Company Name in full

SPICEBROOK LIMITED (SPECIAL RESOLUTION PASSED TO CHANGE  
NAME TO BRITANNIA TREASURY SERVICES LIMITED ON 26/09/97)



\* F 2 8 8 A F 1 0 \*

Date of appointment Day 26 Month 09 Year 97

†Date of Birth Day 23 Month 03 Year 57

Appointment as director  
form

as secretary ☒

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

NAME \*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s) PAUL ANDREW

Surname MILLS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

4 CHURCH CROFT

Post town

BRAMSHALL

Postcode

ST14 5DE

County / Region

UTTOXETER

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

BUILDING SOC. EXEC.

†Other directorships  
(additional space overleaf)

Consent signature

\* Voluntary details.  
† Directors only.

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

Date

22/9/97

A director, secretary etc must sign the form below.

Signed

Date

29/9/97

\*\*Please delete as appropriate

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.

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

Clifford Chance  
200 Aldersgate Street  
London  
EC1A 4JJ  
B507/170/AJS3\$7.LFD Tel 0171 600 1000  
DX number DX No 606 DX exchange LONDON



KL0 \*KM7Q109D\* 1126  
COMPANIES HOUSE 13/10/97  
COMPANIES HOUSE 30/09/97

Laserform International 1/96

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

**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.