

03/03/2008 **COMPANIES HOUSE** 288a

APPOINTMENT of director or secretary

or in bold black capitals. CHFP000	of particulars (use Form 288c))	
Company Number	6261824	
Company Name in full	R F L MILL HILL LTD	
Date of appointment	Day Month Year	
Appointment Appointment as director	As secretary Blease mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
NAME *Style / Title Notes on completion	M Q , *Honours etc	
ppear on reverse Forename(s)	STEPHERO CLIFTON	
Surname	LEW15	
Previous Forename(s)	Previous Surname(s)	
Tick this box if the ddress shown is a address	145 Faralem Lana	
ervice address for the beneficiary of a confidentiality Order	Farhlan Royce Postcode 8122A5	
ranted under the rovisions of section County / Region 23B of the	510054 Country Velc	
ompanies Act 1985 [†] Nationality	British Business occupation Leisure Management	
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company	
Consent signature	Date 29 / 5 / 2007	
Voluntary details - Directors only *Delete as appropriate	A director, secretary etc must sign the form below.	
Signed	pp Company Directors Limited Date 29 / 5 / 2007	
You do not have to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)	
nformation in the box opposite but if you lo, it will help Companies House to contact you if there is a query on the	A1 Company Services Limited [Our Ref- /149374S]	
	788-790 Finchley Road, London, NW11 7TJ	
THURSDAY.	DX number	
A51 03/04/2008 128 e	When you have completed and signed the form please send it to the Registrar of Companies at	
COMPANIES HOUSE *ASZLCXPK*	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

DX 235 Edinburgh

for companies registered in Scotland

	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