



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288a

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

Company Number 6322305

Company Name in full Pimco 2680 Limited

Date of appointment Day Month Year 07 09 2007 † Date of Birth Day Month Year

### Appointment form

Notes on completion  
appear on reverse

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

NAME \*Style / Title Mr \*Honours etc

Forename(s) Paul

Surname Miller

Previous Forename(s) Previous Surname(s)

Usual residential address †† 5 The Spinney, Grindleton

†† 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

Post town Clitheroe Postcode BB7 4QE

County / Region Lancashire Country UK

† Nationality British † Business occupation Finance Director

† Other directorships (additional space overleaf)

Consent signature

\* Voluntary details  
† Directors only  
\*\* Delete as appropriate

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

Date 7/9/07

A director, secretary etc must sign the form below

Signed

Date 7/9/07

(\*\* 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.

Pinsent Masons  
100 Barbirolli Square  
Manchester  
M2 3SS  
Ref. 21438946 Tel 0161 234 8234  
DX number 14490 DX exchange Manchester 2

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

THURSDAY



A30 20/09/2007 424  
COMPANIES HOUSE

**Company Number** 6322305

† 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