

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

4059217

Miller Residential (Northern) Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

| Day | | | Month | | | Year | | | Day | | | Month | | | Year | | | |
|-----|---|--|-------|---|--|------|---|---|-----------------|---|---|-------|---|---|------|---|---|---|
| 0 | 1 | | 0 | 6 | | 2 | 0 | 0 | † Date of Birth | 0 | 1 | | 0 | 3 | | 1 | 9 | 6 |

☒ as secretary ☐

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

NAME * Style / Title

* Honours etc

Forename(s)

Paul

Surname

Russell

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

22 Haighmoor Way, Swallownest

Post town

SHEFFIELD

Postcode

S26 4SW

County / Region

Yorkshire

Country

England

† Nationality

British

† Business
occupation

Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

[Signature]

Date

1/7/02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

4-7-02

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

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.

| | |
|--|-------------|
| Company Secretary, The Miller Group Limited, Miller | |
| House, 18 South Groathill Avenue, Edinburgh, EH4 2LW | |
| 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

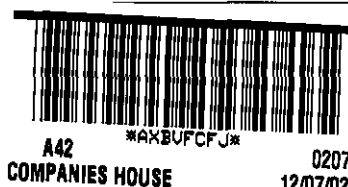
DX 33050 Cardiff

for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Company Number

E4059217

† Directors only.

† Other directorships

| |
|--|
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| |
| |
| |
| |

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.

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

**List of other directorships
Schedule to form 288a**

E4059217

Company Name in full

Miller Residential (Northern) Limited

Name

Paul Russell

| Company Name | Resignation |
|--------------------------------------|-------------|
| Aire Regeneration Limited | |
| Cussins Homes (North) Limited | |
| Cussins Homes (Yorks) Limited | |
| Holbeck Urban Village Limited | |
| Miller Homes (Moor Allerton) Limited | |
| Miller Homes (Yorkshire) Limited | |
| Norfolk Park Limited | |
| Woodsmill Limited | |