

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

4261274

Company Name in full

Miller Argent (South Wales) Limited

Appointment form

Notes on completion
appear on next page.

Date of appointment
ALTERNATE
Appointment as director

Day	Month	Year	Day	Month	Year		
0	1	0	6	2	0	0	5

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

☒ as secretary

NAME * Style / Title

* Honours etc

Forename(s)

Donald William

Surname

Borland

Previous forename(s)

Previous surname(s)

†† Usual residential address

408 Ferry Road

Post town

Edinburgh

Postcode EH5 2AD

County / Region

Country

† Nationality

British

† Business occupation Accountant

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

Date 17/06/05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 17/06/05

(**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.

Company Secretary, The Miller Group Limited, Miller

House, 2 Lochside View, Edinburgh Park, Edinburgh

EH12 9DH Tel 0870 336 5000

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



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† 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.

