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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4261274

Company Name in full

BROOMCO (2635) LIMITED

Date of
appointment

Day Month Year
1 2 1 0 2 0 0 1

†Date of
Birth

Day Month Year
1 9 0 3 1 9 4 9

Appointment form
Appointment as director

X

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)

KEITH MANSON

Surname

MILLER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

CHERRY HOLLOWS, 1(B) EASTER BELMONT ROAD

Post town

EDINBURGH

Postcode

EH12 6EX

County / Region

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED SHEET

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

X Keith Miller

Date

12.10.2001

A director, secretary etc must sign the form below.

Signed

X James Paynes

Date

12.10.2001

** a 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.

DLA

Fountain Precinct, Balm Green, Sheffield, S1 1RZ

AWB.SGC.ML288AKM

Tel 08700 111 111

DX number DX: 708580

DX exchange SHEFFIELD 10

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
or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland

DX 235 Edinburgh



A40
COMPANIES HOUSE
COMPANIES HOUSE
12/99

Las

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.

KEITH MANSON MILLER

CURRENT DIRECTORSHIPS

Aberforth Smaller Companies Trust plc	Miller Environmental Limited
Alba Health Limited	Miller Homes (Midlands) Limited
Alruco Limited	Miller Homes Limited
Birch Commercial Limited	Miller Homes Northern Limited
Birch Construction Division Limited	Miller Investments (George Street, Edinburgh) Limited
Birch Developments Limited	Miller Mining (Edinburgh) Limited
Birch Homes Limited	Miller Partnerships Limited
Birch Public Limited Company	Miller Specialist Joinery Limited
Capital Heritages Limited	Miller Urban Redevelopments Limited
Charles Gregory (Civil Engineering) Limited	New Edinburgh Limited
Charles Gregory (Smallworks) Limited	Pennant Plant Limited
Charles Grip Surfacing Limited	Pinehurst Park Limited
Charleston Construction Limited	Pinehurst Park Management Limited
Charleston Quality Joinery Limited	Queen Anne Street Limited
Conder Projects Limited	Riverside Park Limited
Cussins Property Group Limited	Scotcoal Limited
D M Judge Limited	Stewart's (Leith) Holdings Limited
Demed Miller Limited	The Miller Group Limited

Doonfoot Construction Company Limited

J J Lawrence Investments Limited

Granite Construction Limited

John & James Lawrence (Holdings) Limited

J H & L Coal Co, Inc.

John & James Lawrence Limited

James Miller & Partners, Inc.

John McLauchlan Limited

James Miller & Partners Limited

Sanderson Brothers (Engineering) Limited

James Miller & Partners (Godalming) Limited

W M Tripney Limited

L Williams & Co Limited

Miller (Belorussia) Limited

Miller 1999 Public Limited Company

Miller Civil Engineering Limited

Miller Construct Limited

Miller Construction Limited

Miller Construction Northern Limited

Miller Construction Southern Limited