

Oyez

Please complete in typescript,
or in bold black capitals.

CHFP041

288a

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

Company Number 05152645

Company Name in full MILLER (LEEDS) LIFT LIMITED

Date of appointment Day Month Year 1 6 0 6 2 0 0 4 † Date of Birth Day Month Year 0 3 0 5 1 9 5 0

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

*Honours etc.

Notes on completion appear on reverse.

Forename(s) ROBIN SMITH

Surname MACKIE

Previous Forename(s)

Previous Surname(s)

†† 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

†† Usual residential address

4 HARBURN LANE

Post town WEST CALDER

Postcode EH55 8BP

County / Region WEST LoTHIAN

Country SCOTLAND

† Nationality BRITISH

† Business occupation MANAGING DIRECTOR

† Other directorships (additional space overleaf)

SEE PAPER APART

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

Consent signature

*Voluntary details.

† Directors only.

**Delete as appropriate.

Date 25.06.04

A director, secretary etc must sign the form below.

Signed

Date 25.06.04

(**a director/secretary/committee member/manager/overseas director/overseas manager)

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

Shepherd+ Wedderburn (R:Corpfin/M1286.290/F.288a - MLL RSM)

Saltire Court, 20 Castle Terrace, Edinburgh

EH1 2ET Tel 0131 228 9900

DX number DX553049 DX exchange EDINBURGH -18

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 05152645

†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 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.

ROBIN SMITH MACKIE
LIST OF DIRECTORSHIPS

1. Miller Construction Limited
2. Miller Construct Limited
3. Miller (Belorussia) Limited
4. Alba Health Limited
5. 3 ED Glasgow Limited
6. 3 ED Holdings Limited
7. Conder Projects Limited
8. Demed Miller Limited
9. Miller Integrated Services Limited
10. Miller Construction (UK) Limited
11. Miller Construction Southern Limited
12. Charleston Quality Joinery Limited
13. Charleston Construction Limited
14. The Edinburgh Schools Partnership Limited
15. ESP (Holdings) Limited
16. Miller (Barking & Havering) Limited
17. Miller PPP Holdings Limited
18. Barking & Havering Lift (Holdings) Limited
19. Barking & Havering Lift Company (No.1) Limited