



TaylorWessing

288a

**APPOINTMENT of director or secretary**(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

5165416

**Company Name in full**

Meerlust Holdings Limited

**Appointment  
form**Notes on completion  
appear on next page.Appointment as director  
ALTERNATEDate of  
appointmentDay Month Year  
28 01 2005† Date of  
BirthDay Month Year  
01 07 1951☒

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)

Hugh Kerr

Surname

Miller

Previous  
forename(s)Previous  
surname(s)**Usual residential  
address**

The Old Penny, Littleworth Road

Post town

Esher

Postcode

KT10 9PD

County / Region

Surrey

Country

England

† Nationality

British

† Business  
occupationDirector of Property  
Companies† Other directorships  
(additional space next page)

See attached schedule

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

**Consent signature**

Date

28th Jan 05

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

**A director, secretary etc must sign the form below.****Signed**  
For and on behalf of Taylor  
Wessing Secretaries Limited

Date

27/01/2005

(\*\* 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.

Taylor Wessing, Carmelite, 50 Victoria Embankment,

Blackfriars, London, EC4Y 0DX

Tel

DX number 41

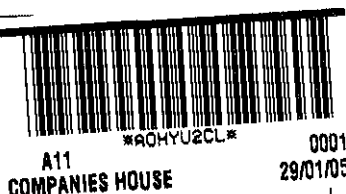
DX exchange London

When you have completed and signed the form please send it to the  
Registrar of Companies at:Companies House, Crown Way, Cardiff, CF14 3UZ  
Companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh

A11  
COMPANIES HOUSE0001  
29/01/05

**Company Number**

5165416

† 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.



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

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

CHFP010

**Company Number**

5165416

**Company Name in full**

Meerlust Holdings Limited

**Name**

Hugh Kerr Miller

Company Name	Resignation
Boschendal Property Group Limited Delheim Properties Limited Meerlust Properties Limited Rust en Vrede Management Company Limited Steenberg Property Limited The Hayes Management Company Limited Uitsig Property Limited	31/03/2000