

BLUEPRINT

2000

288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

06259258

Company Name in full

Miller Consortium Leicester Limited

## Appointment form

Notes on completion  
appear on next page

Appointment as director

Date of appointment

| Day | Month | Year |
|-----|-------|------|
| 04  | 07    | 2007 |

† Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 23  | 05    | 1956 |

X

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)

Robin

Surname

Scowcroft

Previous forename(s)

Previous surname(s)

Usual residential address

24 Shipston Road

Post town

Stratford upon Avon

Postcode

CV37 7LP

County / Region

Country

Warwickshire

† Nationality

British

† Business occupation

Company Director

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

19/11/07

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

22 11 07

(\*\*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

Mrs Emma Davies, Addleshaw Goddard LLP,

100 Barbirolli Square, Manchester, M2 3AB

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

FRIDAY



A46

23/11/2007

158

COMPANIES HOUSE

**Company Number**

06259258

† 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

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

06259258

Company Name in full

Miller Consortium Leicester Limited

Name

Robin Scowcroft

| Company Name  | Resignation |
|---|-------------|
| Barking & Havering Lift (Holdings) Limited (Resigned)     | 11/04/2006  |
| Barking & Havering Lift Company (No 1) Limited (Resigned) | 11/04/2006  |
| Leeds Lift Company (No 1) Limited                         |             |
| Leeds Lift Limited  |             |
| Leeds Lift Midco (No 1) Limited                           |             |
| Miller Construction (UK) Limited                          |             |
| Primaria (Barking & Havering) Limited (Resigned)          | 11/04/2006  |
| Primaria (Leeds) Limited                                  |             |
| Primaria Limited  |             |