

BLUEPRINT

ALTERNATE

288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or

if the person is a director

CHFP010

Company Number

6259258

Company Name in full

Miller Consortium Leicester Limited

## Appointment form

Notes on completion appear on next page

Appointment as director

Day	Month	Year
1 8	0 2	2 0 0 8

Day	Month	Year
0 3	1 2	1 9 5 7

† Date of Birth

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)

Maurice Charles

Surname

Bourne

Previous forename(s)

Previous surname(s)

Usual residential address

401 Heath Road South, Northfield

Post town

Birmingham

Postcode

B31 2BB

County / Region

Country

United Kingdom

† Nationality

British

† Business occupation

Chartered Quantity Surveyor

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

Date

26/02-8

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

12.3.08

(\*\*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

Company Secretary, The Miller Group Limited, Miller

House, 2 Lochside View, Edinburgh Park, Edinburgh,

EH12 9DH

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



\*AL6ELXZW\*

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13/03/2008

329

COMPANIES HOUSE

THURSDAY

Company Number

6259259

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

# BLUEPRINT

## List of other directorships Schedule to form 288a

Please complete in full

CHFP010

Company Number

6259258

Company Name in full

Miller Consortium Leicester Limited

Name

Maurice Charles Bourne

Company Name	Resignation
Barking & Havering Lift (Holdings) Limited	
Barking & Havering Lift (Midco) Limited	
Barking & Havering Lift Company (No 1) Limited	
Primaria (Barking & Havering) Limited	
Primaria (Leeds) Limited	
Primaria Limited	
Primaria Limited	