



C O M P A N I E S H O U S E

# 288

This form should be completed in black.

## Change of director or secretary or change of particulars.

Company number

CN 109520

Company name

D. M. JUDGE LIMITED

### Appointment

(Turn over page  
for resignation  
and change of  
particulars.)

Date of appointment

Day Month Year  
DA 29 09 95

Appointment of director

CD X

Appointment of secretary

CS

Please mark the appropriate box.

If appointment is as a director and secretary  
mark both boxes.

### 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 address line.

Give previous forenames or surname  
except:

- for a married woman the name 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.

Name

\*Style/title

Forenames

KEITH MANSON

Surname

MILLER

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD Cherry Hollows

16 Easter Belmont Road

Post town

Edinburgh

County/region

Midlothian

Postcode

EH12 6EX Country Scotland

Date of birth†

DO 19 03 49

Nationality†

NA British

Business occupation†

OC Company Director

Other directorships†

See schedule



Consent signature

Signed

Keith Miller

Date

10/10/95

act as director/secretary of the above named company

\*Voluntary details

†Directors only

A serving director etc must also sign the form overleaf.

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office.)

Date of resignation etc  
Resignation etc, as director  
Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

DR 29 09 95

XD ☒  
XS ☐

Please mark the appropriate box.  
If resignation etc is as a director and secretary mark both boxes.

Jann Clifford Barratt  
SHAW

DO 30 04 43

## Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars  
Change of particulars, as director  
Change of particulars, as secretary  
Forenames } (name previously notified to Companies House)  
Surname }  
Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Country

Other change

(please specify)

DC

ZD

ZS

Please mark the appropriate box.  
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

A serving director etc must also sign the form overleaf

Signature

Signed

Date

10.10.95

(by a serving director/secretary/administrator/  
administrative receiver/receiver)

(Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

James M. Tully

18 South Groatmill Ave

Edinburgh

Tel: 332 2585 x 439

SCHEDULE REFERRED TO:

NAME:

KEITH MANSON MILLER  
(British)

Cherry Hollows  
1b Easter Belmont Road  
Edinburgh  
EH12 6EX

BUSINESS OCCUPATION AND OTHER DIRECTORSHIPS

COMPANY DIRECTOR

DIRECTORSHIPS

The Miller Group Limited (1.9.76) - Scotland 18135  
John & James Lawrence Limited (3.5.74) - Scotland 15346  
W.M. Tripney Limited (1.10.79) - Scotland 033201  
Pennant Plant Limited (1.9.76) - Scotland 48123  
Sanderson Bros. (Engineering) Limited (1.7.73) - England 590398  
John McLauchlan Limited (9.10.81) - Scotland 14106  
L. Williams & Co. Limited (2.1.87) - England 634011  
Miller Mining Limited (7.11.84) - Scotland 90434  
Miller Construction & Mining (Ireland) Limited (3.82) - Ireland 88076  
Riverside Park Limited (18.12.86) - England 2074908  
John & James Lawrence (Holdings) Limited (28.12.89) - Scotland 119219  
J.J. Lawrence Investments Limited (28.12.89) - Scotland 119215  
Roseplot Limited (13.3.89) - Scotland 116468  
Stewart's (Leith) Holdings Limited (1.11.89) - Scotland 24642  
New Edinburgh Limited (21.12.90) - Scotland 126384  
Queen Anne Street Limited (11.1.90) - England 2219718  
Pinehurst Park Management Limited (11.1.90) - England 2294449  
Aberforth Smaller Companies Trust plc. (19.11.90) - Scotland 126524  
Scotcoal PLC (31.03.94) - Scotland 146959  
James Miller & Partners Limited (29.04.94) - Scotland 39762  
Capital Heritages Limited (29.04.94) - Scotland 24475  
Doonfoot Construction Company Limited (29.04.94) - Scotland 35769  
Miller Environmental Limited (16.11.94) - Scotland 118625  
Miller Construction Limited (29.9.95) Scotland 39676  
Miller Construction Northern Limited (29.9.95) Scotland 90432  
Miller Construction Southern Limited (29.9.95) Scotland 73341  
Demed Miller Limited (29.9.95) England 2242631  
D.M. Judge Limited (29.9.95) Scotland 109520  
Charleston Quality Joinery Limited (29.9.95) England 1564968  
Charleston Construction Limited (29.9.95) England 3970973  
Conder Projects Limited (29.9.95) Scotland 141286  
Miller Overseas Limited (29.9.95) Scotland 115235  
Miller (Russia) Limited (29.9.95) Scotland 154968  
Miller (Belorussia) Limited (29.9.95) Scotland 154965

JMT/MW

October 1995

SCHEDULE REFERRED TO:

NAME:

KEITH MANSON MILLER (Contd.)

BUSINESS OCCUPATION AND OTHER DIRECTORSHIPS

Merle Property Investment Co. Limited  
(dissolved June 1991)  
Oxford Court Management (Manchester) Limited (resigned 31.12.1991)  
Miller Investments Glenrothes Limited  
(dissolved March 1992)  
Miller Investments Glenrothes Second Limited  
(dissolved March 1992)  
Miller Investments Glenrothes Third Limited  
(dissolved March 1992)  
Miller Investments Glenrothes Fourth Limited  
(dissolved March 1992)  
Stewart's Calder Road Limited (resigned 06.09.93)  
Warriston Road Limited (resigned 03.09.93)  
Diversetteam Limited (dissolved April 1993)  
Edinburgh Park (Management) Limited resigned 30.11.94  
Anchor Plant Limited (dissolved December 1994)  
Miller Retail Centres Limited (dissolved December 1994)  
Miller Investments Capital House Limited (dissolved May 1995)