



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

SC217948

Company Name in full

MOUNT PARK DEVELOPMENTS LIMITED

Date of
appointment

Day Month Year
3 1 0 5 2 0 0 1

†Date of
Birth

Day Month Year
3 0 0 3 1 9 4 7

**Appointment
form**

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

IAN HUGH

Surname

MAC KAY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

HAZELDEAN, 80 CORSTORPHINE ROAD

Post town

EDINBURGH

Postcode

EH12 6JQ

County / Region

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED.

Consent signature

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

Ian H. Mackay

Date

11 June 02

A director, secretary etc must sign the form below.

Signed

Iain MacKinnon

Date

11 June 02

(* 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, 18 SOUTH GROATHILL AVE

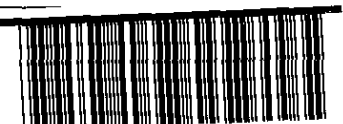
EDINBURGH EH4 2LW

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



SCT SZJ7KBY 0417
COMPANIES HOUSE

13/06/02

Form revised July 1998

Company Number

† 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.

Ian Hugh MacKay

Directorships Report

Person Details

Name: **Ian Hugh MacKay**
QuickRef: MACKIAHU
Occupation: Managing Director
Nationality: British
Date of Birth: 30/03/1947

Addresses

Home	Work
"Hazeldean" 80 Corstorphine Road Edinburgh EH12 6JQ	Miller House 18 South Groathill Avenue EDINBURGH EH4 2LW

Directorships

Company Name	O/S	Appointed
Ballchart Limited		23/07/2001
Caledonia Homes (Northern) Limited		18/06/2001
Caledonia Homes South Limited		05/12/2000
Calmont (Brunswick) Limited		05/06/2001
Calmont (Highburgh) Limited		05/06/2001
Calton Residential Limited		31/08/2000
College Street Residential Developments Limited		22/01/2001
Croftport Homes Limited		05/12/2000
Glasgow Restoration Limited		18/10/2000
Heritage Homes (Troon) Limited		29/09/2000
Iliad Miller Limited		20/07/2001
Land & City Properties (Bollington) Limited		11/01/2001
Lowland Plaid Limited		06/11/2000
Marine Homes Limited		30/04/2001
Miller MPDL (Steam Mill) Limited		05/10/2001
Miller Norbury Limited		11/01/2001
Miller Residential Development Services Limited		05/06/2000
Mount Park Developments Limited		31/05/2001
Muirglen Homes Limited		05/12/2000
Pinnacle Residential Limited		30/03/2001
Sitedesk Limited		18/05/2001

Past Directorships

Company Name	O/S	Appointed	Resigned
Heritage Homes (Slateford) Limited		27/03/2001	14/05/2001
Southplace (Scotland) Limited		27/03/2001	14/05/2001