

## 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**

SC220841

**Company Name in full**

Ballchart Limited

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day	Month	Year	† Date of Birth	Day	Month	Year									
3	0	0	9	2	0	0	4	1	3	1	0	1	9	4	8

☒

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)

Stanley

Surname

Mills

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

Whitegates, Wixford

Post town

NORTH ALCESTER

Postcode

B49 60A

County / Region

Warks

Country

United Kingdom

† Nationality

British

† Business  
occupation

Legal Director

† Other directorships  
(additional space next page)

See attached schedule

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

**Consent signature**

*[Signature]*

Date

10.10.04

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

11/10/04

(\*\*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, 18 South Groathill Avenue, Edinburgh, EH4 2LW

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**



**Company Number**

SC220841

† 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**

SC220841

**Company Name in full**

Ballchart Limited

**Name**

Stanley Mills

Company Name	Resignation
Alfred McAlpine Capital Projects	
Alfred McAlpine Capital Projects Limited	20/05/2002
AMPWYN Developments Limited	31/10/2001
Banorgrove Ltd	31/10/2001
Cambourne Properties Limited	31/10/2001
Canberra (Southern) Limited	31/10/2001
Canberra Property Group Limited	31/10/2001
Charco 351 Limited	31/10/2001
Corney Reach Limited	31/10/2001
Frederick Coyle Homes Limited	
George Wimpey City Limited	31/10/2001
George Wimpey Southern Limited	31/10/2001
Hassall Homes (Southern) Limited	31/10/2001
Hassall Homes Group Limited	31/10/2001
Havpine Limited	31/10/2001
IVA (Midlands) Limited	31/10/2001
MCA (Alsager) Limited	31/10/2001
MCA (Kendal) Limited	31/10/2001
MCA Developments Limited	31/10/2001
MCA Developments Limited	31/10/2001
MCA East Limited	31/10/2001
MCA East Midlands Limited	31/10/2001
MCA Holdings Limited	31/10/2001
MCA Holdings Limited	31/10/2001
MCA Homes Services Limited	31/10/2001
MCA Land Limited	31/10/2001
MCA Land Limited	31/10/2001
MCA Leicester Limited	31/10/2001
MCA London Limited	31/10/2001
MCA North East Limited	31/10/2001

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

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

CHFP010

**Company Number**

SC220841

**Company Name in full**

Ballchart Limited

**Name**

Stanley Mills

Company Name	Resignation
MCA Northumbria Limited	31/10/2001
MCA Partnership Housing Limited	31/10/2001
MCA Partnership Housing Limited	31/10/2001
MCA South West Limited	31/10/2001
MCA Thames Valley Limited	31/10/2001
MCA West Limited	31/10/2001
MCA Yorkshire Limited	31/10/2001
MCHAWK Limited	31/10/2001
Miller Homes Holdings Limited	
Showpine Limited	31/10/2001
Southplace (Leverndale) Limited	
St Annes Village Limited	31/10/2001
Stanhope Cambridge Limited	31/10/2001
Valentine Park Limited	31/10/2001
Walter Lawrence Homes (South East) Limited	01/10/2001
Walter Lawrence Homes Chilterns Limited	01/10/2001
Walter Lawrence Homes South Limited	01/10/2001
Walter Lawrence Housing Investments Limited	01/10/2001