

288a

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Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

227805

Company Name in full

Miller Belmont Limited

Date of
appointment

| Day | Month | Year |
|-----|-------|------|
| 28 | 03 | 2002 |

†Date of
Birth

| Day | Month | Year |
|-----|-------|------|
| 19 | 03 | 1949 |

Appointment form
Appointment as director

x

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)

Keith Manson

Surname

Miller

Previous
Forename(s)Previous
Surname(s)Usual residential
address

Cherry Hollows, 1B Easter Belmont Road

Post town

Edinburgh

Postcode

EH12 6EX

County / Region

Midlothian

Country

Scotland

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

See paper apart

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

Consent signature

* Voluntary details.
† Directors only.
**Please delete as appropriate

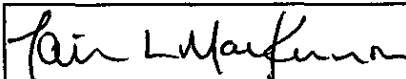


Date

28.03.02

A director, secretary etc must sign the form below.

Signed



Date

28 03 02

(**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.

MacLay Murray & Spens
3 Glenfinlas Street
Edinburgh
EH3 6AQ

Ref: ADM/GECS/MIL.175.4/TN(1)

Tel 0131 226 5196

DX number DX: ED137 DX exchange Edinburgh

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



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Company Number

227805

† 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.

SLP/GECS/MIL.175.4/TN

PAPER APART FOR KEITH MILLER's 288a

THE MILLER GROUP LIMITED
MILLER INVESTMENTS CAPITAL HOUSE LIMITED
MILLER MINING LIMITED
PENNANT PLANT LIMITED
ANCHOR PLANT LIMITED
VANDESS LIMITED
W M TRIPNEY LIMITED
JOHN & JAMES LAWRENCE LIMITED
STEWART'S (LEITH) HOLDINGS LIMITED
ABERFORTH SMALLER COMPANIES TRUST PLC
NEW EDINBURGH LIMITED
MILLER RETAIL CENTRES LIMITED
DIVERSETEAM LIMITED
SANDERSON BROS. (ENGINEERING) LIMITED
J.J. LAWRENCE INVESTMENTS LIMITED
RIVERSIDE PARK LIMITED
L. WILLIAMS & CO LIMITED
QUEEN ANNE STREET LIMITED
PINEHURST PARK MANAGEMENT LIMITED
JOHN MCLAUCHLAN LIMITED
JOHN & JAMES LAWRENCE (HOLDINGS) LIMITED
SCOTCOAL LIMITED
JAMES MILLER & PARTNERS LIMITED
CAPITAL HERITAGES LIMITED
DOONFOOT CONSTRUCTION COMPANY LIMITED
MILLER ENVIRONMENTAL LIMITED
MILLER (BELORUSSIA) LIMITED
MILLER CONSTRUCTION SOUTHERN LIMITED
CONDER PROJECTS LIMITED
D.M. JUDGE LIMITED
MILLER CONSTRUCT LIMITED
MILLER CONSTRUCTION NORTHERN LIMITED
DEMED MILLER LIMITED

CHARLESTON QUALITY JOINERY LIMITED
CHARLESTON CONSTRUCTION LIMITED
ALBA HEALTH LIMITED
ALRUCO LIMITED
MILLER SPECIALIST JOINERY LIMITED
MILLER HOMES LIMITED
MILLER HOMES (MIDLANDS) LIMITED
MILLER INVESTMENTS (GEORGE STREET EDINBURGH) LIMITED
MILLER HOMES NORTHERN LIMITED
MILLER URBAN REDEVELOPMENTS LIMITED
JAMES MILLER AND PARTNERS (GODALMING) LIMITED
MILLER PARTNERSHIPS LIMITED
CUSSINS PROPERTY GROUP LIMITED
MILLER 1999 PUBLIC LIMITED COMPANY
PINEHURST PARK LIMITED
MILLER CONSTRUCTION LIMITED
MILLER CIVIL ENGINEERING LIMITED
CHARLES GREGORY (SMALL WORKS) LIMITED
CHARLES GREGORY (CIVIL ENGINEERING) LIMITED
CHARLES GRIP SURFACING LIMITED
BIRCH CONSTRUCTION DIVISION LIMITED
BIRCH DEVELOPMENTS LIMITED
BIRCH PUBLIC LIMITED COMPANY
GRANITE CONSTRUCTION LIMITED
BIRCH HOMES LIMITED
BIRCH COMMERCIAL LIMITED
SHAWFAIR DEVELOPMENTS LIMITED
MILLER ARGENT (SOUTH WALES) LIMITED
MILLER ARGENT (NOMINEE NO.1) LIMITED
MILLER MINING (SOUTH WALES) LIMITED
ROSEPLOT LIMITED
OXFORD COURT MANAGEMENT (MANCHESTER) LIMITED
STEWART'S CALDER ROAD LIMITED
WARRISTON PARK LIMITED
EDINBURGH PARK (MANAGEMENT) LIMITED
MILLER CONSTRUCTION LIMITED
TWIGDEN HOMES SOUTHERN LIMITED

MILLER HOLDINGS (INTERNATIONAL) LIMITED

ROSEPLOT LIMITED

MILLER (BUIDHEANN) LIMITED

MORGAN EST (SCOTLAND) LIMITED

MILLER CONSTRUCTION (UK) LIMITED

SCOTTISH COAL CONTRACTS LIMITED

MILLER BIRCH LIMITED