

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

E01067873

James Miller and Partners (Godalming) 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
0	2	0	8	2	0	0
4				9	0	9
				1	9	5
				7		

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

NAME * Style / Title

Mr * Honours etc BA (Hons) CA

Forename(s)

John Steel

Surname

Richards

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

Glendaruel, 21 Lovedale Road

Post town

BALERNO Postcode EH14 7DW

County / Region

Midlothian Country

† Nationality

British † Business occupation Financial 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 6/8/04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Katharine Miller Date 6/8/04

(**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



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† 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.

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or in bold black capitals.*

CHFP010

Company Number

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

E01067873

Company Name in full

James Miller and Partners (Godalming) Limited

Name

John Steel Richards

Company Name	Resignation
Aberforth Geared Capital & Income Trust plc	
Alruco Limited	31/03/2004
Arwinrise Limited	
Birch Commercial Limited	
Birch Construction Division Limited	
Birch Developments Limited	
Birch Homes Limited	
Birch Public Limited Company	
Capital Heritages Limited	
Charles Gregory (Civil Engineering) Limited	
Charles Gregory (Smallworks) Limited	
Charles Grip Surfacing Limited	
Craigleith Building Services Limited	
Cussins Property Group Limited	
D M Judge Limited	
Doonfoot Construction Company Limited	
Dormhold Limited	
Espinbell Limited	
Granite Construction Limited	
James Miller & Partners Limited	
L Williams & Co Limited	
Miller (Buidheann) Limited	29/09/2000
Miller 1999 Public Limited Company	
Miller Belmont Limited	
Miller Civil Engineering Limited	
Miller Construction (UK) Limited	29/09/2000
Miller Construction Limited	
Miller Developments Limited	
Miller Developments Northern Limited	
Miller Environmental Limited	

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Company Number

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

E01067873

Company Name in full

James Miller and Partners (Godalming) Limited

Name

John Steel Richards

Company Name	Resignation
Miller Homes (Midlands) Limited	
Miller Homes Holdings Limited	
Miller Homes Limited	
Miller Homes Two Limited	
Miller Investments Holdings Limited	
Miller Investments Northern Limited	
Miller Partnerships Limited	
Miller Specialist Joinery Limited	
Morgan Est (Scotland) Limited	29/09/2000
Scotcoal Limited	
Scottish Coal Contracts Limited	29/09/2000
Stewart's (Leith) Holdings Limited	
The Miller Group Limited	
Transport Initiatives Edinburgh Limited	