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288a

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

2196684

Company Name in full

Birch Homes Limited

Date of
appointment

Day Month Year
0 9 1 0 2 0 0 0

†Date of
Birth

Day Month Year
1 9 0 3 1 9 4 4

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

Director

†Other directorships
(additional space overleaf)

See attached list

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

Consent signature

KMH Keith Manson

Date

13.10.00

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

13.10.00

(** 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.

Dickson Minto WS
11 Walker Street
Edinburgh EH3 7NE

Birch(2).lfd

Tel 0131 225 4455

DX number ED 199

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



LD7 *LFJ1DURJ* 0234
COMPANIES HOUSE 20/11/00

Laserform International 12/99

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.

Individual Profile

millar

Mr Keith Manson Miller BSc

Personal Details

Title: Mr

Honours: BSc

Surname: Miller

Forenames: Keith Manson

Preferred Forenames:

Nationality: British

Occupation: Company Director

NI Number:

Passport Number:

Date Of Birth: 19 March 1949

Ident. Number:

Addresses

Form Address

Cherry Hollows
1(b) Easter Belmont Road
EDINBURGH
EH12 6EX

Date of Effect:

Business Address

Miller House
18 South Groathill Avenue
EDINBURGH
EH4 2LW

Date of Effect:

Home Address

Cherry Hollows
1(b) Easter Belmont Road
EDINBURGH
EH12 6EX

Date of Effect:

Current Directorships

Company Name	Title	Appointment	Cessation
Aberforth Smaller Companies Trust plc		19-Nov-1990	
J J Lawrence Investments Limited		28-Dec-1989	
John & James Lawrence (Holdings) Limited		28-Dec-1989	
John & James Lawrence Limited		03-May-1974	
John McLauchlan Limited		09-Oct-1981	
Miller Construction & Mining (Ireland) Limited		09-Mar-1982	
Sanderson Bros. (Engineering) Limited		01-Jul-1973	
The Miller Group Limited	Chief Executive	01-Sep-1976	
W M Tripney Limited		01-Oct-1979	

Cussins

Company Name	Title	Appointment	Cessation
Cussins Property Group Limited		02-Nov-1999	

Individual Profile

millar

Mr Keith Manson Miller BSc

Miller Developments

Company Name	Title	Appointment	Cessation
New Edinburgh Limited		21-Dec-1990	
Pinehurst Park Management Limited		11-Jan-1991	
Queen Anne Street Limited		11-Jan-1990	
Riverside Park Limited		16-Nov-1986	

Miller Group

Company Name	Title	Appointment	Cessation
Alba Health Limited		12-Jan-1996	
Alruco Limited		28-Aug-1996	
Capital Heritages Limited		29-Apr-1994	
Charleston Construction Limited		02-Dec-1998	
Charleston Quality Joinery Limited		29-Sep-1995	
Conder Projects Limited		29-Sep-1995	
D M Judge Limited		29-Sep-1995	
Demed Miller Limited		29-Sep-1995	
Doonfoot Construction Company Limited		29-Apr-1994	
J H & L Coal Co Inc.			
James Miller & Partners Inc.		29-Apr-1994	
James Miller & Partners Limited		29-Apr-1994	
James Miller and Partners (Godalming) Limited		01-Jul-1999	
L Williams & Co Limited		02-Jan-1987	
Miller (Belorussia) Limited		29-Sep-1995	
Miller 1999 Public Limited Company		13-Apr-1999	
Miller Construct Limited		24-Oct-1995	
Miller Construction Limited		22-Sep-2000	
Miller Construction Northern Limited		29-Sep-1995	
Miller Construction Southern Limited		29-Sep-1995	
Miller Environmental Limited		16-Nov-1994	
Miller Homes (Midlands) Limited		11-Apr-1997	
Miller Homes Limited		11-Apr-1997	
Miller Homes Northern Limited		01-Jul-1999	
Miller Investments (George Street, Edinburgh) Limited		01-Jul-1999	
Miller Mining (Edinburgh) Limited		07-Nov-1984	
Miller Partnerships Limited		29-Oct-1999	
Miller Specialist Joinery Limited		11-Apr-1997	
Miller Urban Redevelopments Limited		01-Jul-1999	
Pennant Plant Limited		25-Nov-1970	
Scotcoal Limited		31-Mar-1994	
Stewart's (Leith) Holdings Limited		01-Nov-1989	

Individual Profile

miller

Mr Keith Manson Miller BSc

Past Directorships

Miller Group

Company Name	Title	Appointment	Cessation
Miller (Buidheann) Limited		05-Sep-2000	29-Sep-2000
Miller Civil Engineering Services Limited		24-Jul-2000	29-Sep-2000
Miller Construction (UK) Limited		30-Aug-2000	29-Sep-2000
Miller Mining (UK) Limited		30-Aug-2000	29-Sep-2000