

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

E3254732

Company Name in full

Chatham Maritime B3 Developments Limited

Appointment form

Notes on completion appear on next page.

Date of appointment
ALTERNATE
Appointment as director ☒ as secretary ☐

Day	Month	Year	Day	Month	Year
0	7	0	6	2	0
0	4	1	9	6	6

† Date of Birth

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

NAME * Style / Title

☒ as secretary ☐ as director

Forename(s)

Alan

Surname

Scott

Previous forename(s)

Previous surname(s)

Usual residential address

15 Camus Avenue

Post town

EDINBURGH

Postcode

EH10 6RD

County / Region

Country

† Nationality

British

† Business occupation

Chartered Accountant

† 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

7-6-04

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

30-6-04

(**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:

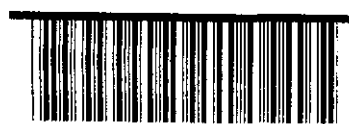
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A13
COMPANIES HOUSE

ABNTSHUJ

0537
16/07/04

Company Number

E3254732

† 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.

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 16/01/2003
CHARTERED ACCOUNTANT
SC039676
MILLER CONSTRUCTION LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 16/01/2003
CHARTERED ACCOUNTANT
SC190329
3 ED HOLDINGS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 16/01/2003
CHARTERED ACCOUNTANT
SC190330
3 ED GLASGOW LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 07/11/2002
CHARTERED ACCOUNTANT
SC209666
MILLER CONSTRUCTION (UK) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 16/06/2003
CHARTERED ACCOUNTANT
SC209475
MILLER INTEGRATED SERVICES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 16/06/2003
CHARTERED ACCOUNTANT
SC205057
SCHOOLS FOR THE COMMUNITY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 11/12/2003
C.A.
SC255427
MILLER PPP HOLDINGS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/01/2004
CHARTERED ACCOUNTANT
04934198
BARKING & HAVERING LIFT (HOLDINGS) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/01/2004
CHARTERED ACCOUNTANT
04934604
BARKING & HAVERING LIFT COMPANY (NO.1) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 20/11/2003
CHARTERED ACCOUNTANT
04971210
MILLER (BARKING & HAVERING) LIMITED
Active