

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010

Company Number

04321699

Company Name in full

CDC2020 PLC

### Appointment form

Notes on completion appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
16	09	2005	2	09	1957

† Date of Birth

☒ as secretary ☐ as a director and secretary mark both boxes.

NAME \* Style / Title

\* Honours etc

Forename(s)

John Steel

Surname

Richards

Previous forename(s)

Previous surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

Balerno

Postcode

EH14 7DW

County / Region

Midlothian

Country

UK

† 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

Date

16/09/05

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

16/09/05

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

(\*\* a director / secretary / administrator / administrative receiver / liquidator / receiver)

DICKSON MINTO WS

16 CHARLOTTE SQUARE

EDINBURGH

EH2 4DF Tel 0131 225 4455

DX number 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  
or companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh



**Company Number**

04321699

† 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.

## Directorships

Company Name	Appointed
Arwinrise Limited	03/11/1999
Birch Commercial Limited	09/10/2000
Birch Construction Division Limited	09/10/2000
Birch Developments Limited	09/10/2000
Birch Homes Limited	09/10/2000
Birch Public Limited Company	09/10/2000
Capital Heritages Limited	01/07/1999
Charles Gregory (Civil Engineering) Limited	11/05/2001
Charles Gregory (Smallworks) Limited	11/05/2001
Charles Grip Surfacing Limited	11/05/2001
Craigleith Building Services Limited	10/02/1992
Cussins Property Group Limited	02/11/1999
D M Judge Limited	29/09/1995
Doonfoot Construction Company Limited	01/07/1999
Dormhold Limited	03/11/1999
DWB Land Limited	02/08/2004
Espinbell Limited	03/11/1999
Granite Construction Limited	09/10/2000
James Miller & Partners Limited	01/07/1999
James Miller and Partners (Godalming) Limited	02/08/2004
L Williams & Co Limited	01/07/1999
Miller 1999 Public Limited Company	13/04/1999
Miller Belmont Limited	28/03/2002
Miller Civil Engineering Limited	11/05/2001
Miller Construction (UK) Limited	30/07/2004
Miller Construction Limited	22/09/2000
Miller Developments Limited	21/12/2000
Miller Developments Northern Limited	21/12/2000
Miller Environmental Limited	16/11/1994
Miller Homes (Midlands) Limited	01/07/1999
Miller Homes Two Limited	11/04/1997
Miller Investments (George Street, Edinburgh) Limited	02/08/2004
Miller Investments Holdings Limited	10/10/2000
Miller Investments Northern Limited	02/10/1995
Miller Mining Limited	03/08/2004
Miller Partnerships Limited	15/10/1991
Miller Specialist Joinery Limited	10/02/1992
Scotcoal Limited	01/07/1999
Stewart's (Leith) Holdings Limited	01/07/1999
The Miller Group Limited	12/05/1994
Aberforth Geared Capital & Income Trust plc	29/10/2003
Miller Homes Holdings Limited	11/12/2003
Miller Homes Limited	11/12/2003
Transport Initiatives Edinburgh Limited	03/05/2002