

## APPOINTMENT of director or secretary

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

04416359

**Company Name in full**

Miller Bath Nominee No 1 Limited

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
1	7	1	2	0	3

† Date of Birth

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

**NAME** \* Style / Title

\* Honours etc

Forename(s)

Eric Macfie

Surname

Young

Previous forename(s)

Previous surname(s)

**Usual residential address**

Ingsay, 43 Stirling Road, Trinity

Post town

Edinburgh

Postcode

EH3 5JB

County / Region

Country

† Nationality

British

† Business occupation

Company Director

† Other directorships  
(additional space next page)

None *See attached*

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

**Consent signature**

Date

17.12.03

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

Date

17.12.03

(\*\*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.

Pamela Smyth, Miller House, 18 South Groathill

Avenue, Edinburgh, EH4 2LW, Scotland

Tel

0131 315 6000

DX number

DX exchange



A35  
COMPANIES HOUSE

0274  
08/01/04

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**

**Company Number**

04416359

† 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.

# ERIC M YOUNG

## DIRECTORSHIPS / VAT REGISTRATIONS

CURRENT DIRECTORSHIPS 30<sup>th</sup> September 2003

	Year End	VAT Number	Company Number
Eric Young & Co Limited	31/12	402 7552 76	SC110718
Rutterford Limited	30/09	553 6797 02	SC56222
Hyskeir Limited	30/09	553 6797 02	SC108972
Ten Waterloo Place Limited	30/09	699 6103 86	SC180198
Ten Waterloo Place Limited Partnership	31/03	N/a	3223
Rutterford Developments Ltd	30/09	735 0025 71	SC189034
Lothian Fifty (523) Limited	31/12	734 8957 85	SC189206
Lothian Park (formerly Newel) Limited	31/3	N/a	SC196138
Edinburgh House Estates Limited	31/10	788 1797 57	03713361
Clarkston Limited	31/12	762 0564 38	SC180195
Archangel Informal Investment Ltd	31/7	751 4949 11	SC209206
SDMP Ltd	31/03	N/a	SC204924
Image Estates Limited	30/9	761 7848 92	SC209203
Ustica Limited	30/6	774 7695 66	SC199231
Tweedside Image Limited	30/11	789 5487 46	SC222898
Racepool Limited		782 6286 93	04096846
Rangemill Limited		Not registered	04258658
Highland Properties Assets (South Gyle) Limited	31/10	693 9311 03	SC222303
Bilco (Scotland) Ltd		Applied for	SC243133
Mobiqa Ltd	30/6	880 1774 441	SC232859
Arrow Asset Management Ltd		N/A	
Pentagon Assets Ltd	31/7/03	817 4646 13	4550130

### Other VAT REGISTRATIONS

Ingsay Partnership	30/4	806 2770 35	N/A
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