

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	† Date of Birth	Day	Month	Year								
1	7	0	7	2	0	0	0	1	0	5	1	9	6	5

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

Forename(s)

David

Surname

Milloy

Previous forename(s)

Previous surname(s)

Usual residential address

1 Thorn Avenue, Thorntonhall

Post town

Glasgow

Postcode

G74 5AT

County / Region

Country

† Nationality

British

† Business occupation

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

17.7.02

A director, secretary etc must sign the form below.

Signed

Date

17.7.02

(**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

Number

DX exchange

you have completed and signed the form please send it to the
care of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

companies registered in England and Wales

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.

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

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

04416359

Company Name in full

Miller Bath Nominee No 1 Limited

Name

David Milloy

Company Name	Resignation
Alba Campus Limited	
Bank Developments Limited	
Cromdale Enterprises Limited	
Edinburgh Park (Management) Limited	27/04/2001
Miller (Aberdeen) Limited	
Miller Cromdale Limited	
Miller Gregory (Whitehall) Limited	
Miller Investments (Whitehall) Limited	31/12/2001
Miller STG (N.I.) Limited	
Miller/CTP (Pacific Quay) Limited	
MillerBoS Limited	
New Edinburgh Limited	27/04/2001
Pacific Quay Developments Limited	