

BLUEPRINT

2000

288a

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

05122315

Company Name in full

MILLER GREGORY (HALIFAX) LIMITED

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year

2 0 0 4 2 0 0 6

† Date of
Birth

Day Month Year

1 4 0 6 1 9 4 8



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 JOHN

Surname

BRIMBLECOMBE

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

HOW RIDGE, TRIP GARTH, LITON

County / Region

WEST YORKSHIRE

Postcode

LS22 4JY

Country

ENGLAND

† Nationality

BRITISH

† Business
occupation

COMPANY DIRECTOR

† Other directorships
(additional space next page)

PLEASE SEE ATTACHED

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

Consent signature

Date

24/05/06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

24/05/06

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

COMPANY SECRETARY, THE MILLER GROUP LIMITED,	
MILLER HOUSE, 2 LOCKHART VIEW, EDINBURGH PARK,	
EDINBURGH	Tel
EH12 9NH	
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 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



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COMPANIES HOUSE

COMPANIES HOUSE

26/05/2006

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.

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

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

CHFP010

Company Number**Company Name in full**
Name
Company Name**Resignation**

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DAVID JOHN BRIMBLECOMBE

<u>DIRECTORSHIPS</u>	Date Appointed	Date Resigned
Gregory Property Holdings Limited	01/10/05	
Chartists Development Co Limited	06/10/05	
Horsforth Office Park Limited	06/10/05	
Keyland Gregory Limited	14/12/05	
Keyland Gregory (Retail) Limited	14/12/05	
Modus Gregory (Burnley) Limited	13/03/06	
Thane Developments Limited	28/02/06	
Bishopland Limited	06/10/05	
Gregory Property Developments Limited	06/10/05	
Eshton Gregory Limited	31/03/06	
Ailsa House Limited	15/01/02	30/09/05
Bell Wood Developments Limited	22/04/02	30/09/05
Hamsard 2595 Limited	17/02/03	30/09/05
Hamsard 2600 Limited	06/02/03	30/09/05
Hamsard 2604 Limited	06/02/03	30/09/05
Hamsard 2605 Limited	17/02/03	30/09/05
Kelda Group Pension Trustees Limited	19/01/98	
Keyland Developments Limited	05/01/98	30/09/05
Keylandmark Limited	24/10/00	30/09/05
Keyland Investment Properties Limited	05/01/98	30/09/05
Micklefield Properties Limited	12/01/01	30/09/05
The Robert Ogden Partnership Limited	26/01/99	30/09/05
Skelton Business Park Limited	01/07/04	30/09/05
Springswood Limited	12/01/01	30/09/05
Tingley Limited	12/01/01	30/09/05
Topencounters Limited	17/09/99	30/09/05
Whinmoor Limited	12/01/01	30/09/05
Yorkshire Water First Finance Limited	03/09/02	30/09/05
Hamsard 2440 Limited	30/01/02	10/05/02
Hamsard 2441 Limited	30/01/02	10/05/02
Keyland Gregory Limited	25/01/02	31/03/02
Skelton Business Park Limited	12/01/01	18/10/01
Whitehall Landing Limited	02/04/01	31/03/02
Yorkshire Water (Five) Finance Limited	20/01/97	21/05/02