

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

05483570

Company Name in full

Miller (Cobblers Hall) Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointmentDay Month Year
0 2 0 3 2 0 0 9† Date of
BirthDay Month Year
2 9 0 9 1 9 5 7

X

as secretary

Please mark the appropriate box. If appointment is
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)Usual residential
address

Glendaruel, 21 Lovedale Road

Post town

Balerno

Postcode

EH14 7DW

County / Region

Country

† 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

21/1/09

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

(**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, 2 Lochside View, Edinburgh Park, Edinburgh,

EH12 9DH

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

TUESDAY



AQG8Z7UO

A37

03/03/2009

163

COMPANIES HOUSE

Company Number

05483570

† 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

05483570

Company Name in full

Miller (Cobblers Hall) Limited

Name

John Steel Richards

Company Name	Resignation
Aberforth Geared Capital & Income Trust plc	
Arwinrise Limited	
Arwinrise Limited	
Birch Commercial Limited	
Birch Commercial Limited	
Birch Construction Division Limited	
Birch Construction Division Limited	
Birch Developments Limited	
Birch Developments Limited	
Birch Homes Limited	
Birch Homes Limited	
Birch Public Limited Company	
Birch Public Limited Company	
Capital Heritages Limited	
Capital Heritages Limited	
CDC2020 Limited	
Charles Gregory (Civil Engineering) Limited	
Charles Gregory (Civil Engineering) Limited	
Charles Gregory (Smallworks) Limited	
Charles Gregory (Smallworks) Limited	
Charles Grip Surfacing Limited	
Charles Grip Surfacing Limited	
Craigleith Building Services Limited	
Craigleith Building Services Limited	
Cussins Property Group Limited	
Cussins Property Group Limited	
D M Judge Limited	
D.M. Judge Limited	
Doonfoot Construction Company Limited	
Doonfoot Construction Company Limited	

List of other directorships Schedule to form 288a

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or in bold black capitals.*

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Company Number

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Company Name in full

Miller (Cobblers Hall) Limited

Name

John Steel Richards

Company Name	Resignation
Dormhold Limited	
Dormhold Limited	
DWB Land Limited	
DWB Land Limited	
Espinbell Limited	
Espinbell Limited	
Fairclough Homes Group Limited	
Fairclough Homes Limited	
FHL Nominee (No 1) Limited	
Granite Construction Limited	
Granite Construction Limited	
James Miller & Partners Limited	
James Miller & Partners Limited	
James Miller and Partners (Godalming) Limited	
James Miller and Partners (Godalming) Limited	
L Williams & Co Limited	
L. Williams & Co Limited	
MF Development Company UK Limited	
MF Development Funding Company UK Limited	
MF Homes Limited	
MF Homes UK Limited	
MF Strategic Land Limited	
Miller (Buidheann) Limited	
Miller 1999 Public Limited Company	
Miller Argent (South Wales) Limited	
Miller Belmont Limited	
Miller Belmont Limited	
Miller Civil Engineering Limited	
Miller Civil Engineering Limited	
Miller Construction (UK) Limited	

List of other directorships Schedule to form 288a

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Company Number

05483570

Company Name in full

Miller (Cobblers Hall) Limited

Name

John Steel Richards

Company Name	Resignation
Miller Construction (UK) Limited	
Miller Construction Holdings Limited	
Miller Construction Limited	
Miller Construction Limited	
Miller Corporate Holdings Limited	
Miller Developments Holdings Limited	
Miller Developments Limited	
Miller Developments Northern Limited	
Miller Developments Northern Limited	
Miller Environmental Limited	
Miller Environmental Limited	
Miller Fairclough Management Services Limited	
Miller Fairclough UK Limited	
Miller Homes (Midlands) Limited	
Miller Homes (Midlands) Limited	
Miller Homes Holdings Limited	
Miller Homes Limited	
Miller Homes Two Limited	
Miller Homes Two Limited	
Miller Investments (George Street Edinburgh) Limited	
Miller Investments (George Street, Edinburgh) Limited	
Miller Investments Holdings Limited	
Miller Investments Northern Limited	
Miller Investments Northern Limited	
Miller Mining Limited	
Miller Mining Limited	
Miller Partnerships Limited	
Miller Partnerships Limited	
Miller PPP Holdings Limited	
Miller Retail Properties Limited	

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

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

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Company Number

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Company Name in full

Miller (Cobblers Hall) Limited

Name

John Steel Richards

Company Name	Resignation
Miller Specialist Joinery Limited	
Miller Specialist Joinery Limited	
Pennant Vehicle Leasing Limited	
Scotcoal Limited	
Scotcoal Limited	
Stewart's (Leith) Holdings Limited	
Stewart's (Leith) Holdings Limited	
The Miller Group Limited	
The Miller Group Limited	
TIE Limited	
Viewton Properties Limited	