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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

5483570

Company Name in full

MILLER (COBBLERS HALL) LIMITED

Date of  
appointment

Day Month Year  
2 0 0 6 2 0 0 5

†Date of  
Birth

Day Month Year  
1 2 0 8 1 9 6 6

Appointment form Appointment as director

☒

as secretary

Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes.

NAME \*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

EWAN THOMAS

Surname

ANDERSON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

27 QUEEN MARGARET CLOSE

Post town

EDINBURGH

Postcode

EH10 7EE

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships  
(additional space overleaf)

PLEASE SEE ATTACHED

Consent signature

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Date

24.6.05

A director, secretary etc must sign the form below.

Signed

Date

24-6-05

(\* = 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. The contact information that you  
give will be visible to searchers of the  
public record.

Wragge & Co LLP (REF: JRH/JVG)  
55 Colmore Row, Birmingham, B3 2AS

Tel 01212331000

DX number 13036

DX exchange Birmingham 1

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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28/06/05

COMPANIES HOUSE  
Laserform International 6/02

6054148

**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.

## **EWAN ANDERSON**

### **DIRECTORSHIPS**

Iliad Miller Limited  
Calmont (Highburgh) Limited  
Miller Homes (East Midlands) Limited  
Calmont (Brunswick) Limited  
Heritage Homes (Auchingramont) Limited  
Miller Homes (North West) Limited  
Strathallan (Clyde Street) Limited  
Sitedesk Limited  
Heritage Homes (Troon Three) Limited  
Miller Norbury Limited  
Land & City Properties (Bollington) Limited  
Lancefield Quay Limited  
Caledonia Homes South Limited  
Mount Park Developments Limited  
Miller City Centre Limited  
Miller Homes (North East) Limited  
Croftport Homes Limited  
College Street Residential Developments Limited  
Tivoli Homes (Cheltenham) Limited  
Muirglen Homes Limited  
Miller Homes (2) Limited  
Southplace (Scotland) Limited  
Priday Mill Homes (Gloucester) Limited  
Miller Homes (West Midlands) Limited  
Miller Homes (North Berwick) Limited  
MRDS (West Kilbride) Limited  
MRDS (Troon) Limited  
New Laurieston (Glasgow) Limited  
Miller Homes (Scotland West) Limited  
Lowland Plaid Limited  
*Carlton Residential Limited*  
Miller Homes (Slateford) Limited  
MRDS (Lindens) Limited  
Caledonia Homes (Northern) Limited  
Millers Garth Limited

**DIRECTORSHIPS CONTD.**

Miller MPDL (Steam Mill) Limited  
Miller Homes (Yorkshire) Limited  
Miller Homes (Realisations No.1) Limited  
Brown's Developments (Hetton) Limited  
Belsco 1011 Limited  
Miller Homes (Scotland East) Limited  
Lawrence Street (Developments) Limited  
Ballchart Limited  
Belsco 1012 Limited  
Glasgow Restoration Limited  
Miller Residential Development Services Limited  
Miller Cruden Limited  
Miller Homes (Moore Allerton) Limited  
Miller Homes (St Helens) Limited  
Miller Belmont Limited  
Norfolk Park Limited  
Miller Applecross (Edinburgh Quay) Limited  
Cussins Homes (Yorks) Limited  
Miller Residential (Northern) Limited  
Aire Regeneration Limited  
Cussins Homes (North) Limited  
Holbeck Urban Village Limited  
Calmont (Barrland) Limited  
AC&H 139 Limited  
Miller Applecross (Annandale) Limited  
Caledonia Homes (Hillpark) Limited  
Iliad Miller (No.2) Limited  
Perth Land and Estates Limited  
Dinebrief Limited  
Scotmid-Miller (Great Junction Street) Limited  
Scotmid-Miller (South Queensferry) Limited  
Southplace (Leverndale) Limited  
Miller Homes Special Projects Portfolio Limited  
Miller Piershill Limited  
Miller Silverknowes Limited

**DIRECTORSHIPS CONTD.**

Miller St Joseph's Limited  
Miller (Edinburgh Quay 2) Limited  
Mountain Tarn Limited  
Caledonia Homes (Tullibody) Limited  
Alderview Homes (Carrickstone) Limited  
Caledonia Homes (Lesmahagow) Limited  
Miller Homes Holdings Limited  
Miller Homes Limited  
Miller Craigmount Limited  
Canniesburn Limited  
Caledonia Homes (Blackburn) Limited  
Miller Drylaw Limited  
Miller Kirkliston Limited  
McDonald Homes (Bellshill) Limited