

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

5846544

Company Name in full

Miller Maidenhead Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

Day	Month	Year
2	1	0 9

† Date of Birth

Day	Month	Year
1	3	1 0

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

X

as secretary

NAME * Style / Title

* Honours etc

Forename(s)

Stanley

Surname

Mills

Previous
forename(s)Previous
surname(s)Usual residential
address

Whitegates, Wixford

Post town

NORTH ALCESTER

Postcode

B49 6DA

County / Region

Warks

Country

United Kingdom

† Nationality

British

† Business
occupation

Legal 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 Sept 2007

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

26.9.07

(**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

DX 33050 Cardiff

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

THURSDAY



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A20

27/09/2007

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COMPANIES HOUSE

Company Number

5846544

† 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

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List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5846544

Company Name in full

Miller Maidenhead Limited

Name

Stanley Mills

Company Name	Resignation
Ballchart Limited	
Brown's Developments (Hetton) Limited	
Calmont (Brunswick) Limited	
Calmont (Highburgh) Limited	
Calton Residential Limited	
CDC2020 Limited	
College Street Residential Developments Limited	
Croftport Homes Limited	
Fairclough Homes Group Limited	
Fairclough Homes Limited	
FHL Nominee (No 1) Limited	
Frederick Coyle Homes Limited	
Glasgow Restoration Limited	
Lowland Plaid Limited	
MF Development Company UK Limited	
MF Development Funding Company UK Limited	
MF Homes Limited	
MF Homes UK Limited	
MF Strategic Land Limited	
Miller Airdrie Limited	
Miller Fairclough Management Services Limited	
Miller Fairclough UK Limited	
Miller Homes (Auchingramont) Limited	
Miller Homes (North Berwick) Limited	
Miller Homes (Realisations No 1) Limited	
Miller Homes (Slateford) Limited	
Miller Homes (Troon) Limited	
Miller Homes Holdings Limited	
Miller Homes Holdings Limited	
Miller Homes Limited	

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5846544

Company Name in full

Miller Maidenhead Limited

Name

Stanley Mills

Company Name	Resignation
Miller Homes Two Limited	
Miller MPDL (Steam Mill) Limited	
Miller Residential Development Services Limited	
Millers Garth Limited	
Mount Park Developments Limited	
Mountain Tarn Limited	
MRDS (Lindens) Limited	
MRDS (Troon) Limited	
MRDS (West Kilbride) Limited	
Muirglen Homes Limited	
Perth Land and Estates Limited	
Sitedesk Limited	
Southplace (Levendale) Limited	
Southplace (Scotland) Limited	
Strathallan (Clyde Street) Limited	
Viewton Properties Limited	