

# 288a

## **APPOINTMENT of director or secretary**

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))			
CHFP010	Company Number	5846544			
Company Name in full		Miller Maidenhead Limited			
		Day Month Year Day Month Year			
Appointment form	Date of appointment	2 1 0 9 2 0 0 7   † Date of 1 3 1 0 1 9 4 8			
Notes on completion appear on next page	Appointment as director	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) Stanley				
	Surname	Mills			
	Previous forename(s)	Previous sumame(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			
(ad	† Other directorships ditional space next page)	See attached schedule			
		I consent to act as ** director / secretary of the above named company			
	Consent signature	Date 215ept 2007			

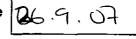
\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



(\*\*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

27/09/2007

**COMPANIES HOUSE** 

Vhen you have completed and signed the form please send it to the legistrar 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

•	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





## 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

Mıller	Maidenhead	Limited
		<del></del>

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	l
FHL Nominee (No 1) Limited	
Frederick Coyle Homes Limited	
Glasgow Restoration Limited	
Lowland Pland Limited	
MF Development Company UK Limited	
MF Development Funding Company UK Limited	
MF Homes Limited	<b>\</b>
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	
Murglen Homes Limited	
Perth Land and Estates Limited	
Sitedesk Limited	
Southplace (Levendale) Limited	
Southplace (Scotland) Limited	
Strathallan (Clyde Street) Limited	
Viewton Properties Limited	
Viewcon Properties Limited	
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