



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

6424468

Company Name in full

Miller Framwellgate Limited

Date of
appointment

Day Month Year

19 11 2007

† Date of
Birth

Day Month Year

1 5 0 6 1 9 7 2

Appointment form

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

Ms

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Maira Jane

Surname

Kinniburgh

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address ††

Smiddy Cottage, 5 Waughton Steading,

Post town

East Linton

Postcode

EH40 3DY

County / Region

East Lothian

Country

Scotland

† Nationality

British

† Business occupation

Legal Director

† Other directorships
(additional space overleaf)

Please see attached sheets

Consent signature

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

* Voluntary details
† Directors only

**Delete as appropriate

Date 13/11/07

A director, secretary etc must sign the form below

Signed

Date

19 Nov 2007

FOR AND ON BEHALF OF INGLEBY HOLDINGS LIMITED

(as 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 1976452/JRH/FTX

55 Colmore Row
Birmingham
B3 2AS

Tel 0121 233 1000

DX number DX 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



A36

ARAU9V09

27/11/2007

485

COMPANIES HOUSE

10156891

TUESDAY

Company Number 6424468

† Directors only

† Other directorships

6424468

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

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name MORIA JANE KINNIBURGH
Nationality BRITISH
Latest Address: SMIDDY COTTAGE
5 WAUGHTON STEADING
EAST LINTON
EAST LOTHIAN
Postcode: EH40 3DY

Date of Birth: 15/06/1972

Company Appointments: Current 10

To view company details, click on the appropriate company number
Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR Occupation Company Number: Company Name:	Appointed: 05/09/2007 SOLICITOR <u>SC290237</u> MILLER (TELFORD SOUTH) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 05/09/2007 SOLICITOR <u>SC287631</u> MILLER (GRAYSMILL) LIMITED Active
DIRECTOR Occupation Company Number: Company Name:	Appointed: 05/09/2007 SOLICITOTR <u>SC286037</u> MILLER (DULOCH 1) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 05/09/2007 SOLICITOR <u>SC244283</u> MILLER HOMES SPECIAL PROJECTS PORTFOLIO LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 05/09/2007 SOLICITOR <u>SC227805</u> MILLER BELMONT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 05/09/2007 SOLICITOR <u>SC290235</u> MILLER (BARROW) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 05/09/2007 SOLICITOR <u>02074908</u> MILLER AIRDRIE LIMITED

Active

DIRECTOR
Occupation
Company Number:
Company Name:

Appointed: 05/09/2007
SOLICITOR
05846544
MILLER MAIDENHEAD LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 05/09/2007
SOLICITOR
05484693
MILLER (ECCLES) LIMITED
Active

DIRECTOR
Occupation
Company Number:
Company Name:

Appointed: 05/09/2007
SOLICITOR
05483570
MILLER (COBBLERS HALL) LIMITED
Active

This screen does not include appointments with SE companies or LLP's