

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

6424468

Company Name in full

Miller Framwellgate Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year

0 2 0 3 2 0 0 9

† Date of
Birth

Day 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

21/3/09

* 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

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



AQG8X7UM

165

03/03/2009

COMPANIES HOUSE

A37

TUESDAY

Company Number

6424468

† 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

6424468

Company Name in full

Miller Framwellgate 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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

6424468

Company Name in full

Miller Framwellgate 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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

6424468

Company Name in full

Miller Framwellgate 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.*

CHFP010

Company Number

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Company Name in full

Miller Framwellgate 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 | |