



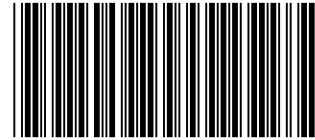
**Companies House**  
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

**Company Name:** EAGLE HOMES (SCOTLAND) LIMITED

**Company Number:** SC020551



**Received for filing in Electronic Format on the:** 18/02/2008

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**New Appointment Details**

**Position:** DIRECTOR **Date of Appointment:** 12/02/2008

**Name:** LEE JAMES MILLS

**Consented to Act:** Yes

**Usual Residential Address**  
4 KINGS COURT  
BISHOPS STORTFORD  
HERTFORDSHIRE CM23 2AA

**Date of Birth:** 17/07/1958 **Nationality:** BRITISH  
**Occupation:** ACCOUNTANT

**Other Directorships:**

1057093	A M CAPITAL PROJECTS LIMITED
1963646	A M INFRASTRUCTURE SERVICES LIMITED
SC34647	A. FARQUHAR (BUILDERS) LIMITED
391943	A. HAWKES & CO. LIMITED
2347073	A.I.M.S. LIMITED
04375023	AIMS GROUP SERVICES LIMITED
3145261	AIMSPEC LIMITED
912874	ALFRED MCALPINE ASPHALT LIMITED
1505628	ALFRED MCALPINE ASSET MANAGEMENT SERVICES LIMITED
1309530	ALFRED MCALPINE ASSETS LIMITED
607527	ALFRED MCALPINE AVIATION LIMITED
901572	ALFRED MCALPINE BUILDING SERVICES LIMITED
315257	ALFRED MCALPINE COMMUNICATIONS LIMITED
1032666	ALFRED MCALPINE CONSTRUCTION LIMITED
1147240	ALFRED MCALPINE CONSTRUCTION MAJOR PROJECTS LIMITED
179657	ALFRED MCALPINE FINANCE LIMITED
3328226	ALFRED MCALPINE FUNDING LIMITED

*Other Directorships:*

3785377	ALFRED MCALPINE HOLDCO LIMITED
1449086	ALFRED MCALPINE INTERNATIONAL LIMITED
364554	ALFRED MCALPINE PLANT SOUTH EAST LIMITED
2377746	ALFRED MCALPINE PROJECT FINANCE LIMITED
1220479	ALFRED MCALPINE SERVICES LIMITED
2423538	ALFRED MCALPINE SLATE HOLDINGS LIMITED
764387	ALFRED MCALPINE TECHNICAL PRODUCTS LIMITED
00728599	ALFRED MCALPINE UTILITY SERVICES LIMITED
SC38463	AMAC 2 LIMITED
1124797	AMAC 4 LIMITED
1738450	AMAC 6 LIMITED
1534217	AMAC 7 LIMITED
03146629	AMAC 8
933583	ANGLO-GAELIC CONSTRUCTION LIMITED
44294	ASSETCREST PROPERTIES LIMITED
2095278	BESPOKE OFFICE FURNITURE LIMITED
SC317	BON-ACCORD BUILDERS' SERVICES LIMITED
654705	BORDER HOMES (CUMBRIA) LIMITED
550096	C. PRICE & SON LIMITED
SC5212	CHARLES MCDONALD LIMITED
228874	CHOICEUSUAL LIMITED
262963	CLEARCLUSTER LIMITED
2108104	COMPLUS OFFICE SYSTEMS LIMITED
2381000	CWT Y BUGAIL TILE COMPANY LIMITED
3280519	DEALERMAIL LIMITED
3265178	DELAINE SAFETY & ENVIRONMENTAL SERVICES LIMITED
815624	DERBYSHIRE BUILDERS LIMITED
SC87349	E J STIELL & COMPANY (HOLDINGS) LIMITED
SC159769	E J STIELL GROUP LIMITED
1085010	E. FLETCHER BUILDERS (NORTH WEST) LIMITED
2016395	ELANP DESIGN + MANAGEMENT LTD
1825400	EMIRATES MCALPINE CONTRACTORS LIMITED

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **18/02/2008** *Authenticated:* **Yes (SC)**