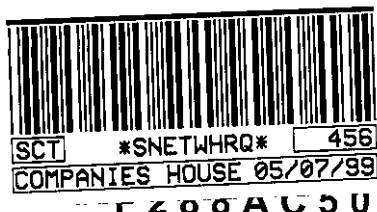


APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **SC39762**



Company name in full **James Miller & Partners Limited**

Date of appointment Day **01** Month **07** Year **99** †Date of Birth Day **29** Month **09** Year **57**

Appointment as director ☒ as secretary ☐

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

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title

Mr

*Honours etc

BA (Hons) CA

Forename(s)

John Steel

Surname

Richards

Previous Forename(s)

Previous Surname

Usual residential address

Glendaruel

21 Lovedale Road

Post town

BALERNO

Postcode

EH14 7DW

County / Region

Midlothian

Country

† Nationality

British

†Business occupation

Financial Director

† Other directorships (additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

Date

21/7/99

A director, secretary etc must sign the form below.

Signed

Date

1/7/99

(*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

Euan J Donaldson
The Miller Group Limited
Miller House
18 South Groathill Avenue
Edinburgh
EH4 2LW
DX ED 112 EDINBURGH
Tel : 0131 315 6101
Fax : 0131 315 6251

Companies House receipt date barcode

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**

SCHEDULE REFERRED TO:

NAME AND ADDRESS

JOHN STEEL RICHARDS
(British)

Glendaruel
21 Lovedale Road
Balerno
Midlothian
EH14 7DW

BUSINESS OCCUPATION AND OTHER DIRECTORSHIPS

GROUP FINANCIAL DIRECTOR

DIRECTORSHIPS

The Miller Group Limited
Miller Homes Limited
Miller Partnerships Limited
Miller Specialist Joinery Limited
Craigleith Building Services Limited
Miller Environmental Limited
Miller Investments Northern Limited
D.M. Judge Limited
Alruco Limited
Miller 1999 Public Limited Company
Capital Heritages Limited
Doonfoot Construction Company Limited
James Miller & Partners Limited
L Williams & Co Limited
Miller Homes (Midlands) Limited
Scotcoal Limited
Stewart's (Leith) Holdings Limited

Miller Homes (Southern) Limited - resigned 30.04.96
Queen Anne Street Limited - resigned 20.07.95
Pinehurst Park Management Limited - resigned 20.07.95
Miller (Asia) Limited - resigned 15.11.96