

NAME

288

Please complete in typescript, or in bold black capitals.

CHFP010

Appointment

appear on next page.

form

Company Number

Company Name in full

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c)) SC39762 James Miller & Partners Limited Month Day Month Year Day Year † Date of Date of 0 0 0 2 1 appointment Birth Please mark the appropriate box. If appointment is Notes on completion Appointment as director as secretary Х as a director and secretary mark both boxes. * Style / Title * Honours etc Forename(s) Iain Lachlan Surname MacKinnon **Previous** Previous forename(s) surname(s) Usual residential 1 Hermitage Drive address Post town Postcode EH10 6DE Edinburgh

County / Region

† Nationality

† Other directorships (additional space next page)

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

† Business

occupation

Consent signature

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed

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.



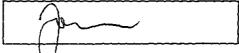
A	director,	secreta	ry et	c must sign the	
	an	LW	a	kunn	

Date

Country

31.1.02

form below.



Date

31.1.02

(**a director / secretary Ladministrator / administrative receiver /

Company Secretary, The Miller Group Limited, Miller House, 18 South Groathill Avenue, Edinburgh, EH4 2LW 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 Car ... for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinbur for companies registered in Scotland

	Company Number	SC39762
† 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.

