

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

SC166102

Company Name in full

Miller Cromdale Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointment

Day		Month		Year			
0	1	1	0	2	0	0	6

Day		Month		Year			
0	5	0	6	1	9	6	8

† Date of
Birth

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)

Pamela

Surname

Grant

Previous
forename(s)Previous
surname(s)Usual residential
address

11 Barnton Park

Post town

Edinburgh

Postcode EH4 6JF

County / Region

Country

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Pamela Grant

Date 15-12-06

Voluntary details

Directors only

Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Pamela Grant

Date 15-12-06

(**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
could 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



SCT

SMEAKLEL
16/12/2006
COMPANIES HOUSE

232

SATURDAY

Company Number

SC166102

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 the 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**

*ease complete in typescript,
in bold black capitals.*

HFP010

Company Number

SC166102

Company Name in full

Miller Cromdale Limited

Name

Pamela Grant

Company Name	Resignation
Edinburgh Quay (Four) Limited	
Edinburgh Quay (Three) Limited	
Edinburgh Quay (Two) Limited	
Edinburgh Quay (Two) Limited	
Edinburgh Quay Limited	
New Edinburgh Limited	