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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

SC203971

Company Name in full

BELSCO 1012 LIMITED

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

Forename(s)

Surname

Previous
Forename(s)

Usual residential
address

Post town

County / Region

†Nationality

†Other directorships
(additional space overleaf)

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.

Date of appointment Day Month Year
21 02 2000

†Date of
Birth

Day Month Year
02 04 1952

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

*Honours etc

GEOFFREY FREDERICK

POTTON

Previous
Surname(s)

ABBOTSWOOD, MONKMEAD LANE

WEST CHILTINGTON

Postcode RH20 2PF

WEST SUSSEX

Country ENGLAND

BRITISH

†Business occupation DIRECTOR

(SEE ATTACHED SHEET)

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

Date 14. 2. 00

A director, secretary etc must sign the form below.

Date 21. 2. 00

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Bell & Scott W.S.

16 Hill Street

EDINBURGH

EH2 3LD

Tel 0131 226 6703

DX number DX 114

DX exchange EDINBURGH

When you have completed and signed the form please send it to the
Registrar of Companies at:

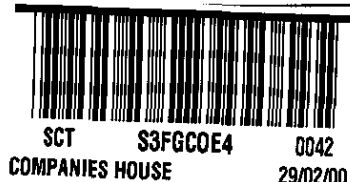
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Company Number

sc 103971

† Directors only.

† Other directorships

MILLER HOMES (SCOTLAND WEST) LTD, MILLER HOMES

(NORTH EAST) LTD, MILLER HOMES (NORTH WEST) LTD,

MILLER HOMES (WEST MIDLANDS) LTD, MILLER HOMES

(YORKSHIRE) LTD, MILLER HOMES (SCOTLAND EAST) LTD,

MILLER HOMES (ST HELENS) LTD, CUSSINS PROPERTY GROUP PLC

MILLER 1999 PLC, MILLER HOMES LTD, NEW LAURISTON (GLASGOW)
LTD, THE MILLER GROUP LTD, BRYANT GROUP PLC (resigned),
BRYANT HOMES PLC (resigned), BELSCO 1011 LTD.**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.