

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number SC208121

Company Name in full DUNWILCO (795) LIMITED

Appointment Form

Notes on completion
appear on reverse.

Date of appointment Day Month Year 2 4 0 7 2 0 0 0 † **Date of Birth** Day Month Year 2 9 0 9 1 9 5 7

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

NAME *Style / Title Forename(s) John Steel *Honours etc. Surname Richards

Previous Forename(s) Previous Surname(s)

Usual residential address Glendaruel, 21 Lovedale Road

Post town Balerno, Midlothian Postcode EH14 7DW

County / Region Country

† Nationality British † Business occupation Financial Director

† Other directorships (additional space overleaf) See attached list

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

Consent signature Date 28/9/00

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

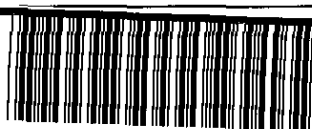
A director, secretary etc must sign the form below.

Signed Date 25.9.00

(†† 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.

Dundas & Wilson CS
20 Castle Terrace, Edinburgh EH1 2EN
Tel 0131-228 8000
DX number 553001 DX exchange EDINBURGH 18



SCT SBPF8UAJ 1128
COMPANIES HOUSE 28/09/00

Form revised July 1998

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 SC208121

†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 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.

John Steel Richards

Current Directorships

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