

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 1 9 0 3 1 9 4 9

Appointment as director

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)

Keith Manson

Surname

Miller

Previous Forename(s)

Previous Surname(s)

Usual residential address

Cherry Hollows, 1(b) Easter Belmont Road

Post town

Edinburgh

Postcode

EH12 6EX

County / Region

Country

Company Director

† **Nationality**

British

† **Business occupation**

CD

† **Other directorships**
(additional space overleaf)

See attached list

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

Consent signature

Keith L. Manson

Date

25/9/00

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

25.9.00

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

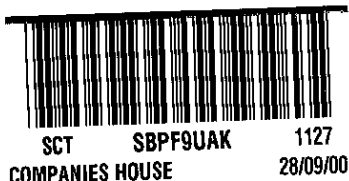
Please give the name, address,
telephone number, and if available,
a DX number and Exchange, of the
person Companies House should
contact if there is any query.

Dundas & Wilson CS

20 Castle Terrace, Edinburgh EH1 2EN

Tel 0131-228 8000

DX number 553001 DX exchange EDINBURGH 18



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.

Keith Manson Miller

Current Directorships

Aberforth Smaller Companies Trust plc
Alba Health Limited
Alruco Limited
Capital Heritages Limited
Charleston Construction Limited
Charleston Quality Joinery Limited
Conder Projects Limited
D M Judge Limited
Demed Miller Limited
Doonfoot Construction Company Limited
J H & L Coal Co Inc
J J Lawrence Investments Limited
James Miller & Partners Inc
James Miller & Partners Limited
James Miller and Partners (Godalming) Limited
John & James Lawrence (Holdings) Limited
John & James Lawrence Limited
John McLauchlan Limited
L Williams & Co Limited
Miller (Belorussia) Limited
Miller 1999 Public Limited Company
Miller Construct Limited
Miller Construction & Mining (Ireland) Limited
Miller Construction Northern Limited
Miller Construction Southern Limited
Miller Environmental Limited
Miller Homes (Midlands) Limited
Miller Homes Limited
Miller Homes Northern Limited
Miller Investments (George Street, Edinburgh) Limited
Miller Mining (Edinburgh) Limited
Miller Partnerships Limited
Miller Specialist Joinery Limited
Miller Urban Redevelopments Limited
Pennant Plant Limited
Sanderson Bros (Engineering) Limited
Scotcoal Limited
Stewart's (Leith) Holdings Limited
The Miller Group Limited
W M Tripney Limited
Cussins Property Group Limited
New Edinburgh Limited
Pinehurst Park Management Limited
Queen Anne Street Limited
Riverside Park Limited