



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **SC208121**

Company Name in full **Miller Civil Engineering Services Limited**

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	1	3	0	6	2	0	0
					1	3	1
Appointment as director	<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
NAME *Style / Title	Mr			*Honours etc			
Forename(s)	John Christopher						
Surname	Morgan						
Previous Forename(s)							
Previous Surname							
Usual residential address	2 Fishermans Bank						
	Mudford						
Post town	Christchurch			Postcode	BH23 3NP		
County / Region	Dorset			Country	England		
† Nationality	BRITISH			†Business occupation	DIRECTOR		
† Other directorships (additional space overleaf)	(See continuation sheet).						

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

Consent Signature

W R Johnston

Date

14.6.01

A director, secretary etc must sign the form below.

Signed

W R Johnston

Date

14.6.01

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

W R Johnston
Company Secretary
Morgan Sindall plc
77 Newman Street
London
W1T 3EW

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



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**

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† Directors only.

† Other directorships

Current Directorships for Mr John Christopher Morgan**Harpsden Properties Limited****Hethcon Limited****Morgan Sindall plc****Plastic Injection Limited****PMPI 2000 Limited****Primary Medical Property Investments Limited****Primary Medical Property Limited****Past Directorships for Mr John Christopher Morgan****A K Plant Limited (31-Oct-1997)****Barnes & Elliott Limited (09-Aug-2000)****Bluebell Printing Limited (01-Apr-1997)****FHS Engineering Limited (01-Apr-1997)****Hinkins & Frewin (Midlands) Limited (01-Apr-1997)****Hinkins & Frewin (Oxford) Limited (01-Apr-1997)****Hinkins & Frewin (Plant) Limited (01-Apr-1997)****Hinkins & Frewin Limited (09-Aug-2000)****Iris Safety Limited (04-Dec-1997)****King James' Gate (Portsmouth) Residents Association Limited (01-Apr-1997)****Lovell Partnerships (Northern) Limited (06-Dec-2000)****Lovell Partnerships (Southern) Limited (06-Dec-2000)****Lovell Partnerships Limited (05-Dec-2000)****Monton Painting & Fire Protection Limited (04-Dec-1997)****Morgan Lovell Group Plc (28-Dec-2000)****Morgan Lovell London Limited (19-May-1997)****Morgan Lovell Plc (05-Dec-2000)****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.

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Morgan Lovell Regions Limited (19-May-1997)
Morgan Lovell Services Limited (19-May-1997)
Morgan Lovell Specialised Works Limited (19-May-1997)
Noel Street Properties Limited (11-Dec-2000)
Norland Square Mansions Residents Association Limited (01-Apr-1997)
Ottervale Estates Limited (11-Dec-2000)
Overbury Maintenance Limited (12-May-1997)
Overbury plc (05-Dec-2000)
Overbury Projects Limited (04-Dec-1997)
Roberts Construction Limited (09-Aug-2000)
Sindall Concrete Products Limited (01-Apr-1997)
Sindall Eastern Limited (01-Apr-1997)
Sindall Joinery Limited (19-May-1997)
Sindall Limited (09-Aug-2000)
Sindall Norwich Limited (16-Feb-1999)
Sindall Plant Limited (01-Apr-1997)
Snape Design & Build Limited (04-Dec-1997)
Snape Developments Limited (04-Dec-1997)
Snape Holdings Limited (04-Dec-1997)
Snape Homes Limited (04-Dec-1997)
Snape Parkway Limited (04-Dec-1997)
Snape Roberts Limited (09-Aug-2000)
Sotham Engineering Services Limited (03-Dec-1998)
Stansell Limited (09-Aug-2000)
The Snape Group Limited (14-Dec-2000)
Workplace Technology Solutions Limited (03-Apr-1997)