

# 288a

Please complete in typescript, or in bold black capitals.

CHFP010

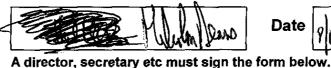
Company N

### **APPOINTMENT** of director or secretary

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

	Company Number	SC209180
Co	ompany Name in full	MillerBoS Limited
		Day Month Year Day Month Year
Appointment form	Date of appointment	0 8 1 0 2 0 0 4 † Date of 3 0 0 9 1 9 5 9
Notes on completion appear on next page.		X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME * Style / Title	Mr * Honours etc
	Forename(s)	Thomas Malcolm
	Surname	Deans
	Previous forename(s)	Previous surname(s)
	Usual residential address	69 Hillview Road
	Post town	EDINBURGH Postcode EH12 8QH
	County / Region	Country Scotland
	† Nationality	British † Business occupation
(ad	† Other directorships ditional space next page)	See attached schedule
		Longont to get as ** director / socretary of the above named company

Consent signature <



Date



- \* Voluntary details.
- † Directors only.
- \*\* Please delete as appropriate

**Signed** 



Date

(\*\*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.



DX numbe	r		D	X exch	ange		
		Tel					
Avenue,	Edinbu	ırgh,	EH4	2LW,	Scotland		
Pamela S	Smyth,	Mille	r Ho	ouse,	18 South	Groathill	

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

•	Company Number	SC209180	
† 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(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.





Please complete in typescript, or in bold black capitals.
CHFP010 Company

**Company Number** 

Name

Company Name in full

## List of other directorships Schedule to form 288a

SC209180	]	
MillerBoS Limited		 
Thomas Malcolm Deans	 	 

Company Name	Resignation
Alba Campus Limited	
Edinburgh Park (Management) Limited	
New Edinburgh Limited	
Pacific Quay Developments Limited	
Printinner Limited	21/12/2000
Skerricha Properties Glenrothes Limited	
Skerricha Properties Inverness Limited	
Skerricha Properties Newcastle Limited	}
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