



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number

SC 213820

Company Name in full

SHIBA Ltd

# 288a

## 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	
	28	03	2001		23	02	1944	
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							
Surname	MILLAR							
Previous Forename(s)	N/A							
Previous Surname	N/A							
Usual residential address	18 DAVIE LAND ROAD GLASGOW							
Post town				Postcode	G46 7LA			
County / Region				Country	SCOTLAND			
† Nationality	BRITISH			† Business occupation	DIRECTOR			
† Other directorships (additional space overleaf)								

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

Consent Signature

J Millar

Date

28-3-01

A director, secretary etc must sign the form below.

Signed

W B Black

Date

28/3/01

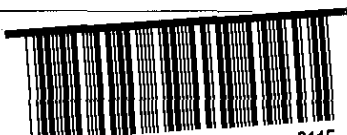
(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

BRODIES W.S.  
15 Atholl Crescent  
Edinburgh EH3 8HA

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**



SCT SJ37QZDN 0115  
COMPANIES HOUSE 30/03/01

Form 288a July 1998

**Company Number: 213820**

**Other Directorships for John Millar**

Persimmon Homes (West Scotland) Limited  
Persimmon Public Limited Company  
Persimmon Homes (North West) Limited  
Persimmon Homes (North East) Limited  
Persimmon Homes (York) Limited  
Persimmon Homes Developments Limited  
Ideal Developments Limited  
Persimmon Homes (East Scotland) Limited  
Persimmon Homes (Mercia) Limited  
Persimmon Homes (Edmonstone) Limited  
Persimmon Homes (Partnerships) Limited  
Persimmon Homes (Yorkshire) Limited  
Persimmon Homes (West Yorkshire) Limited  
Persimmon Homes (East Yorkshire) Limited  
Persimmon Homes (South Yorkshire) Limited  
Persimmon Homes (Doncaster) Limited  
Edmonstone Development Limited – resigned 20 December 2000