



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

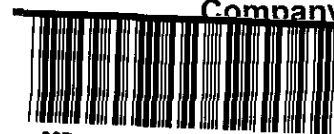
CHFP055

Company Number

SC213820

Company Name in full

SHBA Limited



SCT SK7R30HU 0719
COMPANIES HOUSE 08/05/01

Date of
pointment

Day Month Year

01 05 2001

†Date of
Birth

Day Month Year

25 09 1961

Appointment as director



as secretary



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

Appointment form

NAME *Style / Title

Mr

*Honours etc

Forename(s)

PETER GEORGE

Surname

BROGAN

Previous
Forename(s)

Previous
Surname

Dryburn

Usual residential
address

21 DRYBURGH BRAC

WEST LINTON

PEEBLES HIRE

Post town

Postcode

EH46 7JG

County / Region

Country

† Nationality

BRITISH

†Business
occupation

MANAGING
DIRECTOR

† Other directorships
(additional space overleaf)

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

Consent Signature

Date

27.4.01

A director, secretary etc must sign the form below.

Signed

Date

30/4/01

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

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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

Companies House receipt date barcode

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

SC 213820

† Directors only.

† Other directorships

MILLER HOMES (SCOTLAND EAST) LTD

MILLER HOMES LIMITED

NEW LAURIESTON (GLASGOW) LTD (RES. 30/9/99)

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 preceded 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.