

Oyez

Please complete in typescript,  
or in bold black capitals.  
CHFP041

288a

**APPOINTMENT of director or secretary**  
(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))

**Company Number** SC217231

**Company Name in full** Southside Inns Limited

Date of appointment Day Month Year 23 12 2002 †Date of Birth Day Month Year 1 2 0 8 1 9 6 6

**Appointment form**

Notes on completion  
appear on reverse.

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

Mr

\*Honours etc.

Forename(s)

Ewan Thomas

Surname

Anderson

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

27 Queen Margaret Close

Post town

Edinburgh

Postcode

EH10 7EE

County / Region

Midlothian

Country

† Nationality

British

† Business occupation

Finance Director

† Other directorships  
(additional space overleaf)

Please see the attached list.

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

**Consent signature**

*Ewan P. Anderson*

Date

23/12/02

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

**Signed**

*E. P. Anderson*

Date

23/12/02

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

You do not have to give any contact  
information in the box opposite but if  
you do, it will help Companies House  
to contact you if there is a query on  
the form. The contact information that  
you give will be visible to searchers of  
the public record.

**Southside Inns Limited**  
as Secretary

20 Castle Terrace, Edinburgh,

EH1 2EN

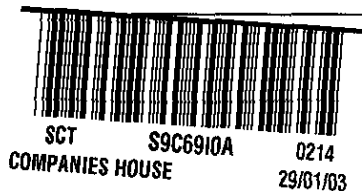
Tel (0131) 228 8000

DX number

DX exchange

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**



Form revised April 2002

**Company Number**

†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.

## **EWAN THOMAS ANDERSON**

### **DIRECTORSHIPS**

Iliad Miller Limited  
Calmont (Highburgh) Limited  
Miller Homes (East Midlands) Limited  
Calmont (Brunswick) Limited  
Heritage Homes (Auchingramont) Limited  
Miller Homes (North West) Limited  
Stathallan (Clyde Street) Limited  
Sitedesk Limited  
Heritage Homes (Troon Three) Limited  
Miller Norbury Limited  
Land & City Properties (Bollington) Limited  
Lancefield Quay Limited  
Caledonia Homes South Limited  
Mount Park Developments Limited  
Miller City Centre Limited  
Miller Homes (North East) Limited  
Croftport Homes Limited  
College Street Residential Developments Limited  
Tivoli Homes (Cheltenham) Limited  
Muirglen Homes Limited  
Miller Homes Limited  
Southplace (Scotland) Limited  
Priday Mill Homes (Gloucester) Limited  
Miller Homes (West Midlands) Limited  
Marine Homes Limited  
Kinnaird Homes (West Kilbride) Limited  
Heritage Homes (Troon) Limited  
New Laurieston (Glasgow) Limited  
Miller Homes (Scotland West) Limited  
Lowland Plaid Limited  
Calton Residential Limited  
Heritage Homes (Slateford) Limited  
Heritage Homes (Lindens) Limited  
Caledonia Homes (Northern) Limited

**EWAN THOMAS ANDERSON**

**DIRECTORSHIPS CONTD.**

Millers Garth Limited  
Miller MPDL (Steam Mill) Limited  
Miller Homes (Yorkshire) Limited  
Heritage Homes (East Kilbride) Limited  
Brown's Development (Hetton) Limited  
Belsco 1011 Limited  
Miller Homes (Scotland East) Limited  
Lawrence Street (Developments) Limited  
Ballchart Limited  
Belsco 1012 Limited  
Glasgow Restoration Limited  
Miller Residential Development Services Limited  
Miller Cruden Limited  
Miller Homes (Moor Allerton) Limited  
Miller Homes (St Helens) Limited  
Miller Belmont Limited  
Norfolk Park Limited  
Miller Applecross (Edinburgh Quay) Limited  
Cussins Homes (Yorks) Limited  
Miller Residential (Northern) Limited  
Woodsmill Limited  
Aire Regeneration Limited  
Cussins Homes (North) Limited  
Holdbeck Urban Village Limited  
Calmont (Barrland) Limited  
AC&H 139 Limited  
Miller Applecross (Annandale) Limited  
Caledonia Homes (Hillpark) Limited  
Mountain Purple Limited  
Perth Land and Estates Limited  
Dinebrief Limited  
Scotmid-Miller (Great Junction Street) Limited  
Scotmid-Miller (South Queensferry) Limited