

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

SC217614

Company Name in full

Millers Garth Limited

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year Day Month Year
1 4 0 2 2 0 0 3 † Date of Birth 3 0 0 3 1 9 4 7

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

Mr * Honours etc

Ian Hugh

MacKay

Previous surname(s)

"Hazeldean", 80 Corstorphine Road

Edinburgh Postcode EH12 6JQ

Country

British † Business occupation Managing Director

See attached schedule

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

Consent signature

Date 14-2-03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 14-2-03

(**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.

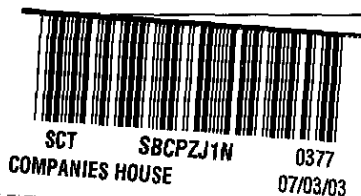
Company Secretary, The Miller Group Limited
18 South Groat Hill Ave EDINBURGH EH4 2LW
Tel
DX number DX exchange

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



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† 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.

**List of other directorships
Schedule to form 288a**

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

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Company Number

SC217614

Company Name in full

Millers Garth Limited

Name

Ian Hugh MacKay

Company Name	Resignation
Ballchart Limited	14/05/2001
Brown's Developments (Hetton) Limited	
Caledonia Homes (Hillpark) Limited	
Caledonia Homes (Northern) Limited	
Caledonia Homes South Limited	
Calmont (Barrland) Limited	
Calmont (Brunswick) Limited	
Calmont (Highburgh) Limited	
Calton Residential Limited	
College Street Residential Developments Limited	
Croftport Homes Limited	
Glasgow Restoration Limited	
Heritage Homes (Auchingramont) Limited	
Heritage Homes (East Kilbride) Limited	
Heritage Homes (Lindens) Limited	
Heritage Homes (Slateford) Limited	
Heritage Homes (Slateford) Limited	
Heritage Homes (Troon Three) Limited	
Heritage Homes (Troon) Limited	
Iliad Miller (No 2) Limited	
Iliad Miller Limited	
Kinnaird Homes (West Kilbride) Limited	
Land & City Properties (Bollington) Limited	
Lowland Plaid Limited	
Marine Homes Limited	
Miller MPDL (Steam Mill) Limited	
Miller Norbury Limited	
Miller Residential Development Services Limited	
Mount Park Developments Limited	
Mountain Tarn Limited	

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or in bold black capitals.*

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Company Number

**List of other directorships
Schedule to form 288a**

SC217614

Company Name in full

Millers Garth Limited

Name

Ian Hugh MacKay

Company Name	Resignation
Muirglen Homes Limited	
Pinnacle Residential Limited	10/09/2002
Sitedesk Limited	
Southplace (Scotland) Limited	14/05/2001
Southplace (Scotland) Limited	
Strathallan (Clyde Street) Limited	