

SCT

18/12/2007

COMPANIES HOUSE

593

288a

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				
С	ompany Name in full	Millers Garth Limited				
		Day Month Year Day Month Year				
Appointmen form	t Date of appointment	1 0 1 2 2 0 0 7				
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	Mrs * Honours etc				
	Forename(s)	Margaret				
	Surname	Cumming				
	Previous forename(s)	Previous surname(s)				
	Usual residential address	14 Darluith Park, Brookfield				
	Post town	Johnstone Postcode PA5 8DD				
	County / Region	Country				
	† Nationality	British † Business occupation Managing Director				
† Other directorships (additional space next page)		See attached schedule				
(0	danional opago nom pogo,	I consent to act as ** director / secretary of the above named company				
	Consent signature	harare Puni Date 13/12/07				
* Voluntary details † Directors only ** Please delete as appropriate Signed		A director, secretary etc must sign the form below.				
		Date 18 12 07				
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)				
	name, address, telephone available, a DX number and	Company Secretary, The Miller Group Limited, Miller				
Exchange of the	e person Companies House f there is any query	House, 2 Lochside View , Edinburgh Park, Edinburgh,				
		EH12 9DH Tel				
	6 (614) 1 845) 2 41:616(f B185) 1: (85)	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				

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number	SC217614	
† 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.

CHFP010

Company Number

SC2	1	76	14

Company Name in full

Mıllers	Garth	Limited			
		· · · · ·	 		 _

Name

Margaret Cumming

Company Name	Resignation
Alderview Homes (Carrickstone) Limited	
Canniesburn Limited	
Canniesburn Limited	
Lancefield Quay Limited	
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