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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

SC217615

Company Name in full

Miller City Centre Limited

Date of
appointment

Day Month Year
3 1 0 5 2 0 0 1

†Date of
Birth

Day Month Year
2 6 0 2 1 9 6 6

Appointment form Appointment as director

☒ as secretary ☐

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Philip

Surname

Talbot

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

46 Comiston Drive

Post town

Edinburgh

Postcode

EH10 5QR

County / Region

Midlothian

Country

UK

†Nationality

British

†Business occupation

Accountant

†Other directorships
(additional space overleaf)

see attached sheet

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

Consent signature

Philip Talbot

Date

13 JUNE 2001

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Philip Talbot
DIRECTOR, FOR AND ON BEHALF OF
MILLER CITY CENTRE LIMITED

Date

15/6/2001

(** 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.

Dickson Minto WS
11 Walker Street
Edinburgh

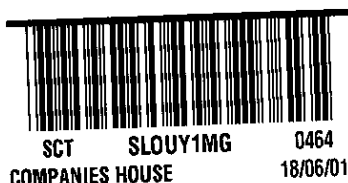
EH3 7NE

mil3.1fd

DX number 199

Tel 0131 225 4455

DX exchange Edinburgh



SCT SLOUY1MG
COMPANIES HOUSE

0464
18/06/01

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

SC217615

† 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.

DIRECTORSHIPS

PHILIP TALBOT

Miller Homes Limited

New Laurieston (Glasgow) Limited

Miller Homes (Scotland West) Limited

Miller Homes (Scotland East) Limited

Miller Homes (Yorkshire) Limited

Miller Homes (North West) Limited

Miller Homes (North East) Limited

Miller Homes (West Midlands) Limited

Belsco 1011 Limited

Belsco 1012 Limited

Miller Residential Development Services Limited

Calton Residential Limited

Heritage Homes (Troon) Limited

Miller Homes (East Midlands) Limited

Glasgow Restoration Limited

Kinnaird Homes (West Kilbride) Limited

Heritage Homes (Lindens) Limited

Heritage Homes (East Kilbride) Limited

Caledonia Homes South Limited

Croftport Homes Limited

Muirglen Homes Limited

Land & City Properties (Bollington) Limited

Miller Norbury Limited

College Street Residential Developments Limited

Heritage Homes (Troon Three) Limited

Strathallan (Clyde Street) Limited

Heritage Homes (Auchingramont) Limited

Lowland Plaid Limited