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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

Appointment  
form

Appointment as director

Notes on completion  
appear on reverse.

NAME \*Style / Title

Forename(s)

Surname

Previous  
Forename(s)

Usual residential  
address

Post town

County / Region

†Nationality

†Other directorships  
(additional space overleaf)

Consent signature

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Signed

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.

Day Month Year  
3 0 0 5 2 0 0 1

†Date of  
Birth

Day Month Year  
1 6 0 3 1 9 6 2

as secretary

x

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

\*Honours etc

Euan James

Donaldson

Previous  
Surname(s)

28 Trainers Brae

North Berwick

Postcode EH39 4NR

East Lothian

Country UK

British

†Business occupation

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

Date 13 JUNE 2001

A director, secretary etc must sign the form below.

Dickson Minto WS  
11 Walker Street  
Edinburgh  
EH3 7NE  
mil4.lfd  
DX number 199

Date 15/6/2001

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

Dickson Minto WS  
11 Walker Street  
Edinburgh

EH3 7NE

mil4.lfd

DX number 199

Tel 0131 225 4455

DX exchange Edinburgh

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



SCT SLOUV1MD 0467  
COMPANIES HOUSE 18/06/01

**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.