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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

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.



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Date of appointment				†Date of Birth			
Day	Month	Year		Day	Month	Year	
3	1	0	5	2	0	0	1

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

*Honours etc

Geoffrey Frederick

Potton

Previous Forename(s)

Abbotswood Monkmead Lane

West Chilmington Postcode RH20 2PF

West Sussex Country England

British †Business occupation Director

See attached list

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.

Date 15/6/2001

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

Dickson Minto WS
11 Walker Street
Edinburgh EH3 7NE
(Doc: Miller.lfd) Tel 0131 225 4455
DX number 199 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

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.

Geoffrey Frederick Potton

02/04/1952

Company Number SC018135

Company Name The Miller Group Limited

Company Number SC046907

Company Name Miller Homes Limited

Company Number 03798404

Company Name Miller Homes (St Helens) Limited

Company Number SC182682

Company Name New Laurieston (Glasgow) Limited

Company Number SC202392

Company Name Miller Homes (Scotland West) Limited

Company Number SC202393

Company Name Miller Homes (Scotland East) Limited

Company Number SC202394

Company Name Miller Homes (Yorkshire) Limited

Company Number SC202395

Company Name Miller Homes (North West) Limited

Company Number SC202396

Company Name Miller Homes (North East) Limited

Company Number SC202397

Company Name Miller Homes (West Midlands) Limited

Company Number 01589824

Company Name Cussins Property Group Limited

Company Number SC202874

Company Name Belsco 1011 Limited

Company Number 03734459

Company Name Aire Regeneration Limited

Company Number SC203971

Company Name Belsco 1012 Limited

Company Number SC195046

Company Name Miller 1999 Public Limited Company

Company Number 02523987

Company Name Noctorum Properties Limited

Company Number SC207758

Company Name Miller Residential Development Services Limited

Company Number 04059217

Company Name Miller Residential (Northern) Limited

Company Number 03867699

Company Name Norfolk Park Limited

Company Number SC212949

Company Name Miller Homes (East Midlands) Limited