

2882

APPOINTMENT of director or secretary

Please complete in typescript,
or ın bold black capıtals.

CHFP010

Company Number

Company Name in full

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

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Mille	r Croo	kston Limite	:d						
Day	Month	Year		Day	Month		Ye	ear	_
1 8	0 8	2 0 0 8	† Date of Birth	2 4	0 4	1	9	6	1
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Appointment form

Date of appointment

Notes on completion Appointment as director appear on next page

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s) Usual residential

Post town

address

County / Region

† Nationality

† Other directorships (additional space next page)

* Honours etc David Jonathan Edward Knight Previous surname(s)

Postcode EH10 7EZ EDINBURGH

Country

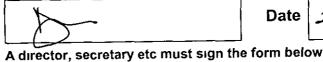
24 Margaret Rose Crescent

See attached schedule

† Business Managing Director British occupation

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

Consent signature

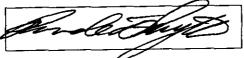


Date

28/08/08

- * Voluntary details
- † Directors only
- ** Please delete as appropriate

Signed



Date

12.9.08

(**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

08/10/2008 **COMPANIES HOUSE**

Company Secretary, The Miller Group Limited, Miller Edinburgh Park, Edinburgh, House, 2 Lochside View , Tel EH12 9DH DX exchange DX number

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

-		
	Company Number	SC219148
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





Please complete in typescript, or in bold black capitals

CHFP010

List of other directorships Schedule to form 288a

SC219148
Miller Crookston Limited
David Jonathan Edward Knight

Company Name	Resignation
Homes for Scotland Limited	
Homes for according provided	
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