

**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**

SC221875

**Company Name in full**

Scotmid-Miller (South Queensferry) Limited

**Appointment form**

Notes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day Month Year  
3 0 0 8 2 0 0 2

† Date of  
Birth

Day Month Year  
1 2 0 8 1 9 6 6

☒

as secretary

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

**NAME** \* Style / Title

\* Honours etc

Forename(s)

Ewan Thomas

Surname

Anderson

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

27 Queen Margaret Close

Post town

Edinburgh

Postcode

EH10 7EE

County / Region

Country

† Nationality

British

† Business  
occupation

Finance Director

† Other directorships  
(additional space next page)

See attached schedule

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

**Consent signature**

*Ewan Thomas*

Date

6-11-02

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*Pamela Smyth*

Date

6-11-02

(\*\*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.

Pamela Smyth, Miller House, 18 South Groathill

Avenue, Edinburgh, EH4 2LW, Scotland

Tel

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**

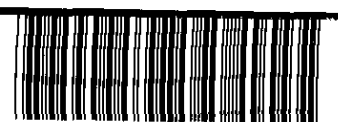
for companies registered in England and Wales

or

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

for companies registered in Scotland

**DX 235 Edinburgh**



SCT S5RXEFQ4 0029  
COMPANIES HOUSE 08/11/02

**Company Number**

SC221875

† 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.*

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SC221875

**Company Name in full**

Scotmid-Miller (South Queensferry) Limited

**Name**

Ewan Thomas Anderson

**List of other directorships  
Schedule to form 288a**

Company Name	Resignation
Aire Regeneration Limited Ballchart Limited Belsco 1011 Limited Belsco 1012 Limited Brown's Developments (Hetton) Limited Caledonia Homes (Northern) Limited Caledonia Homes South Limited Calmont (Brunswick) Limited Calmont (Highburgh) Limited Calton Residential Limited College Street Residential Developments Limited Croftport Homes Limited Cussins Homes (North) Limited Cussins Homes (Yorks) Limited Glasgow Restoration Limited Headingley (Otley Road) Management Limited Heritage Homes (Auchingramont) Limited Heritage Homes (East Kilbride) Limited Heritage Homes (Lindens) Limited Heritage Homes (Slateford) Limited Heritage Homes (Troon Three) Limited Heritage Homes (Troon) Limited Holbeck Urban Village Limited Iliad Miller Limited Kinnaird Homes (West Kilbride) Limited Lancefield Quay Limited Land & City Properties (Bollington) Limited Lawrence Street (Developments) Limited Lowland Plaid Limited Marine Homes Limited	

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Company Name	Resignation
<p>Miller Applecross (Annandale) Limited</p> <p>Miller Belmont Limited</p> <p>Miller City Centre Limited</p> <p>Miller Cruden Limited</p> <p>Miller Homes (East Midlands) Limited</p> <p>Miller Homes (Moor Allerton) Limited</p> <p>Miller Homes (North East) Limited</p> <p>Miller Homes (North West) Limited</p> <p>Miller Homes (Scotland East) Limited</p> <p>Miller Homes (Scotland West) Limited</p> <p>Miller Homes (St Helens) Limited</p> <p>Miller Homes (West Midlands) Limited</p> <p>Miller Homes (Yorkshire) Limited</p> <p>Miller Homes Limited</p> <p>Miller MPDL (Steam Mill) Limited</p> <p>Miller Norbury Limited</p> <p>Miller Residential (Northern) Limited</p> <p>Miller Residential Development Services Limited</p> <p>Millers Garth Limited</p> <p>Mount Park Developments Limited</p> <p>Mountain Purple Limited</p> <p>Muirglen Homes Limited</p> <p>New Laurieston (Glasgow) Limited</p> <p>Norfolk Park Limited</p> <p>Pinnacle Residential Limited</p> <p>Friday Mill Homes (Gloucester) Limited</p> <p>Scotmid-Miller (Great Junction Street) Limited</p> <p>Sitedesk Limited</p> <p>Southplace (Scotland) Limited</p> <p>Strathallan (Clyde Street) Limited</p>	<p>05/11/2001</p>

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Company Name	Resignation
<p>Tivoli Homes (Cheltenham) Limited</p> <p>Woodsmill Limited</p>	