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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

SC223724

Company Name in full

Miller North Edinburgh Limited

Date of
appointment

Day Month Year
2 0 1 2 2 0 0 1

†Date of
Birth

Day Month Year
1 3 0 5 1 9 6 7

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

BSC

MRICS

Notes on completion
appear on reverse.

Forename(s)

Steven George

Surname

Simpson

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

1 Larkfield Road

Post town

Edinburgh

Postcode

EH22 3EH

County / Region

Lothian

Country

UK

†Nationality

British

†Business occupation

Chartered Surveyor

†Other directorships
(additional space overleaf)

see attached

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

Steven Simpson

Date

20/12/2001

A director, secretary etc must sign the form below.

Signed

Steven Simpson

Date

20/12/01

(** 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.

Burness

50 Lothian Road, Festival Square, Edinburgh, EH3 9WJ

Tel 0131 473 6000

DX number ED73

DX exchange Edinburgh

340605

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 ST9MR7AO 0564
COMPANIES HOUSE 08/01/02

Laserform International

Company Number

SC223724

† 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.

**PERSONAL APPOINTMENTS
WITH LIMITED COMPANIES****Go Back**

Name : STEVEN GEORGE SIMPSON , BSC MRICS
Nationality : BRITISH
Latest Address : 1 LARKFIELD ROAD
ESKBANK
DALKEITH
MIDLOTHIAN
Postcode : EH22 3EH

Date of Birth: 13/05/1967

Company Appointments : Current : 1 / Resigned : 0 / Dissolved : 0

To view company details, click on the appropriate company number.

Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR	Appointed: 10/09/2001
Occupation :	CHARTERED SURVEYOR
Company Number:	<u>SC162868</u>
Company Name:	HART ESTATES LIMITED
	Active

This screen does not include appointments with LLP's.