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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

SC247352

Company Name in full

Alderview Homes (Carrickstone) Limited

Date of
appointment

Day Month Year
1 3 0 5 2 0 0 3

†Date of
Birth

Day Month Year
1 2 0 8 1 9 6 6

**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

Notes on completion
appear on reverse.

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

Midlothian

Country

Scotland

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

See paper apart

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

Consent signature

Date 16.07.2003

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Director

Date 21/07/2003

DM COMPANY SERVICES LIMITED

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Dickson Minto WS

11 Walker Street

Edinburgh

EH3 7NE (dmws618(3).lpd)

Tel 0131 225 4455

DX number DX ED 199 DX exchange Edinburgh



SCT SHYW3MUM 1526
COMPANIES HOUSE

22/07/03

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

SC247352

† Directors only.

† Other directorships

See attached listings

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.

EWAN THOMAS ANDERSON

Other Directorships

Iliad Miller Limited

Calmont (Highburgh) Limited

Miller Homes (East Midlands) Limited

Calmont (Brunswick) Limited

Heritage Homes (Auchingramont) Limited

Miller Homes (North West) Limited

Strathallan (Clyde Street) Limited

Sitedesk Limited

Heritage Homes (Troon Three) Limited

Miller Norbury Limited

Land & City Properties (Bollington) Limited

Lancefield Quay Limited

Caledonia Homes South Limited

Mount Park Developments Limited

Miller City Centre Limited

Miller Homes (North East) Limited

Croftport Homes Limited

College Street Residential Developments Limited

Tivoli Homes (Cheltenham) Limited

Muirglen Homes Limited

Miller Homes Limited

Southplace (Scotland) Limited

Priday Mill Homes (Gloucester) Limited

Miller Homes (West Midlands) Limited
Marine Homes Limited
Kinnaird Homes (West Kilbride) Limited
Heritage Homes (Troon) Limited
New Laurieston (Glasgow) Limited
Miller Homes (Scotland West) Limited
Lowland Plaid Limited
Calton Residential Limited
Heritage Homes (Slateford) Limited
Heritage Homes (Lindens) Limited
Caledonia Homes (Northern) Limited
Millers Garth Limited
Miller MPDL (Steam Mill) Limited
Miller Homes (Yorkshire) Limited
Heritage Homes (East Kilbride) Limited
Brown's Developments (Hetton) Limited
Belsco 1011 Limited
Miller Homes (Scotland East) Limited
Lawrence Street (Developments) Limited
Ballchart Limited
Belsco 1012 Limited
Glasgow Restoration Limited
Miller Residential Development Services Limited
Miller Cruden Limited
Miler Homes (Moore Allerton) Limited
Miller Homes (St Helens) Limited

Miller Belmont Limited
Norfolk Park Limited
Miller Applecross (Edinburgh Quay) Limited
Cussin Homes (Yorks) Limited
Miller Residential (Northern) Limited
Woodsmill Limited
Aire Regeneration Limited
Cussins Homes (North) Limited
Holbeck Urban Village Limited
Calmont (Barrland) Limited
AC&H 139 Limited
Miller Applecross (Annandale) Limited
Caledonia Homes (Hillpark) Limited
Iliad Miller (No. 2) Limited
Perth Land and Estates Limited
Dinebrief Limited
Scotmid-Miller (Great Junction Street) Limited
Scotmid-Miller (South Queensferry) Limited
Southplace (Leverndale) Limited
Southside Inns Limited
Miller Edinburgh Schools Portfolio Limited
Miller Piershill Limited
Miller Silverknowes Limited
Miller St Joseph's Limited
Miller (Edinburgh Quay 2) Limited
Mountain Tarn Limited