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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

SC251564

Company Name in full

Caledonia Homes (Tullibody) Limited

Date of appointment			Day			Month			Year			†Date of Birth			Day			Month			Year		
0	1		0	7		2	0	0	3	1	2	0	8	1	9	6	6						

Appointment form Appointment as director

x

as secretary

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

Notes on completion
appear on reverse.

NAME *Style / Title

MR

*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

MIDLOTHIAN

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

Finance Director

†Other directorships
(additional space overleaf)

P.T.O.

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Date 15.07.2003

A director, secretary etc must sign the form below.

Signed

Ian H. MacKenzie

Date 15.07.2003

(** 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
11 Walker Street
dmws627(1)
Edinburgh

Tel 0131 225 4455

DX number DX ED 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

SC251564

† Directors only.

† Other directorships

See attached listing

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
Friday 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