

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

Company Number SC255430

Company Name in full DUNWILCO (1089) LIMITED

Date of appointment Day Month Year 11 12 2003 **† Date of Birth** Day Month Year 2 9 0 9 1 9 5 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

BA Hons CA

Notes on completion appear on reverse.

Forename(s)

JOHN STEEL

Surname

RICHARDS

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

GLENDARUEL 21 LOVEDALE ROAD

Post town

BALERNO

Postcode

EH14 7DW

County / Region

MIDLOTHIAN

Country

† Nationality

BRITISH

† Business occupation

CA

† Other directorships (additional space overleaf)

PLEASE SEE PAPER APART

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

Consent signature

Date

11/12/2003

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

11/12/2003

(**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.

Dundas & Wilson CS

20 Castle Terrace, Edinburgh,

EH1 2EN

Tel (0131) 228 8000

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 SPEOTQWA 0111
COMPANIES HOUSE 15/12/03

Company Number

† 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 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.

PAPER APART TO FORM 288a IN RESPECT OF JOHN STEEL RICHARDS

LIST OF OTHER DIRECTORSHIPS

1. Miller Specialist Joinery Limited
2. Craigleith Building Services Limited
3. Miller Partnerships Limited
4. The Miller Group Limited
5. Miller Environmental Limited
6. Miller Investments Northern Limited
7. D.M. Judge Limited
8. Alruco Limited
9. Miller Homes Limited
10. Doonfoot Construction Company Limited
11. Stewart's (Leith) Holdings Limited
12. Capital Heritages Limited
13. Scotcoal Limited
14. Miller Homes (Midlands) Limited
15. James Miller & Partners Limited
16. L.Williams & Co Limited
17. Cussins Property Group Limited
18. Arwinrise Limited
19. Dormhold Limited
20. Espinbell Limited
21. Miller 1999 Public Limited Company
22. Miller Construction Limited
23. Birch Construction Division Limited
24. Birch Developments Limited
25. Birch Public Limited Company
26. Birch Homes Limited
27. Granite Construction Limited
28. Miller Investments Southern Limited
29. Birch Commercial Limited
30. Miller Civil Engineering Limited
31. Charles Gregory (Smallworks) Limited
32. Charles Gregory (Civil Engineering) Limited
33. Charles Grip Surfacing Limited
34. Miller Developments Northern Limited
35. Miller Developments Southern Limited
36. Transport Initiatives Edinburgh Limited
37. Miller Belmont Limited
38. Aberforth Geared Capital & Income Trust plc