

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

Company Number

286037

Company Name in full

Miller (Duloch 1) Limited

Date of
appointment

Day Month Year
1 3 0 6 2 0 0 5

†Date of
Birth

Day Month Year
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.

NAME

*Style / Title

*Honours etc.

Notes on completion
appear on reverse.

Forename(s)

Ewan Thomas

Surname

Anderson

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

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)

See attached list

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

Consent signature

[Signature]

Date

17/6/05

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

17/6/05

(**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 2LLP

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



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.

EWAN ANDERSON

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 (2) Limited
Southplace (Scotland) Limited
Friday Mill Homes (Gloucester) Limited
Miller Homes (West Midlands) Limited
Miller Homes (North Berwick) Limited
MRDS (West Kilbride) Limited
MRDS (Troon) Limited
New Laurieston (Glasgow) Limited
Miller Homes (Scotland West) Limited
Lowland Plaid Limited
Carlton Residential Limited
Miller Homes (Slateford) Limited
MRDS (Lindens) Limited
Caledonia Homes (Northern) Limited
Millers Garth Limited

DIRECTORSHIPS CONTD.

Miller MPDL (Steam Mill) Limited
Miller Homes (Yorkshire) Limited
Miller Homes (Realisations No.1) 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
Miller Homes (Moore Allerton) Limited
Miller Homes (St Helens) Limited
Miller Belmont Limited
Norfolk Park Limited
Miller Applecross (Edinburgh Quay) Limited
Cussins Homes (Yorks) Limited
Miller Residential (Northern) 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
Miller Homes Special Projects Portfolio Limited
Miller Piershill Limited
Miller Silverknowes Limited

DIRECTORSHIPS CONTD.

Miller St Joseph's Limited

Miller (Edinburgh Quay 2) Limited

Mountain Tarn Limited

Caledonia Homes (Tullibody) Limited

Alderview Homes (Carrickstone) Limited

Caledonia Homes (Lesmahagow) Limited

Miller Homes Holdings Limited

Miller Homes Limited

Miller Craigmount Limited

Canniesburn Limited

Caledonia Homes (Blackburn) Limited

Miller Drylaw Limited

Miller Kirliston Limited

McDonald Homes (Bellshill) Limited