

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

Company Number 287631

Company Name in full Miller (Graysmill) Limited

Date of appointment Day Month Year 2 0 0 7 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

Date 12/8/05

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date 12/8/05

(\*\*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 LLP

20 Castle Terrace, Edinburgh,

EH1 2EN

Tel (0131) 228 8000

DX number

DX exchange



Form revised April 2002

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 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*

*Carlton Residential Limited*

*Heritage Homes (Slateford) Limited*

*Heritage Homes (Lindens) Limited*

*Millers Garth Limited*

*Miller MPDL (Steam Mill) Limited*

**DIRECTORSHIPS CONTD.**

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  
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  
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 Homes Special Projects Portfolio Limited  
Miller Piershill Limited