

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

Company Number 290235

Company Name in full Miller (Barrow) Limited

Date of appointment Day Month Year
1 4 0 9 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 20/9/05

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date 20/9/05

(**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

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

DIRECTORSHIPS CONTD.

Miller Silverknowes Limited

Miller St Joseph's Limited

Miller Drylaw Limited

Miller Kirliston Limited

Miller (Duloch 1) Limited

Miller (Graysmill) Limited