

Please complete in typescript, or in bold black capitals.

288a

## **APPOINTMENT of director or secretary**

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

CHFP025	Compa	ny Number	SC344	773				····				
Company Name in full			MM&S (5393) LIMITED									
			Day	Month	Yea	31	_	_	Da	y Month		Үеаг
		Date of appointment	1 4	018	श्री	0 8	† Da Birti	ite of h	25	5 019		9/6/1
• •	nt Appointment as director		х	а	as secre	etary				propriete box. secretary ma		
form	NAME	*Style / Title				•+	lonou	rs etc				
Notes on completion appear on reverse		Forename(s)	PETER GEORGE									
		Sumame	BROGAN									
		Previous Forename(s)	Previous Surname(s)									
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 7238 of the Companies Act 1985	Usu	al residential	21 DRYBURN BRAB									
		Post town	PEEBLESSHIRE Postcode EH46 7JG									
	, c	ounty / Region	Country									
		† Nationality	BRITI	зн		† Busine	ess occ	cupatio	on DI	RECTOR		
	† Other directorships		PLEASE SEE ATTACHED									
1	(additional space overleaf)  Consent signature		conse	nt to act	as ** (	director /	secre	tary o	fthe	above na	med	сотрапу
* Voluntary details			1	of M	N	~		Da	te	<b>%</b>  8	, 10	8
**Delete as appropri			A director, secretary etc must sign the form below.									
Signed			/	386	Ja.		<b>—</b>	Dat	te	8/8	3/02	3
	(** a director / secretary / )(00000000X / )000000000X / )000000X / )00000X / )0000X / )000X / )00X / ()00X / )00X / ()00X / )00X / ()00X /											
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.			Maclay Murray & Spens LLP									
			151 St Vincent Street, Glasgow G2 5NJ									
			Tel 0141 248 5011 DX number GW67 DX exchange GLASGOW									
THE NAME IS NAMED AND AN ADDRESS OF THE PROPERTY OF THE PROPER			When you have completed and signed the form please send it to the Registrar of Companies at:									

SCT 14/08/2008 **COMPANIES HOUSE**  657

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	Company Number	SC344773	
† 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(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 sumame 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



## **PERSONAL APPOINTMENTS**



Go Back

Name

PETER BROGAN

Nationality

BRITISH

Latest Address.

FLAT 6/03, 161 HIGH STREET

**GLASGOW** 

Postcode:

**G1 1QN** 

Click HERE for details of other addresses registered at Companies House for this person

Date of Birth

25/09/1961

Appointments: Current 4 / Resigned 14 / Dissolved 0

To view company details, click on the appropriate company number Click <u>HERE</u> to exclude Resigned and Dissolved appointments

DIRECTOR Occupation:

Appointed. 30/08/2005 MANAGING DIRECTOR

SC278350

Company Number. Company Name

STRATHCLYDE PARK LANE DEVELOPMENTS LIMITED

Active

DIRECTOR

Appointed 08/12/2006

OccupationDIRECTORCompany NumberSC298070

Company Number Company Name:

BEST BRAEHEAD DEVELOPMENT COMPANY LIMITED

Active

DIRECTOR

Appointed. 04/05/2007

Occupation
Company Number:

DIRECTOR SC319361

Company Name<sup>\*</sup>

BEST DUNFERMLINE DEVELOPMENT COMPANY LIMITED

Active

DIRECTOR

Appointed 05/12/2007

Occupation DIRECTOR
Company Number SC329824

Company Name.

STRATHCLYDE PARK LANE (BRAEHEAD) LIMITED

Active

DIRECTOR

Appointed: 30/04/1997 Resigned 05/12/2003

Occupation:

DEVELOPMENT DIRECTOR

SC046907

Company Number Company Name

MILLER HOMES TWO LIMITED

Active

**DIRECTOR** 

Appointed 21/05/1998 Resigned 30/09/1999

Occupation.
Company Number

DIRECTOR

Company Name

SC182682 NEW LAURIESTON (GLASGOW) LIMITED

Active

DIRECTOR

Appointed 15/12/1999 Resigned 05/12/2003

Occupation:

DEVELOPMENT DIRECTOR

**Company Number** 

SC202393

Company Name MILLER HOMES (SCOTLAND EAST) LIMITED

Active

DIRECTOR Appointed. 21/05/2001
Resigned: 04/02/2004
MANAGING DIRECTOR

Company Number. SC213820

Company Name HOMES FOR SCOTLAND LIMITED

Active

DIRECTOR Appointed: 03/08/2001
Resigned: 30/08/2002

Occupation:DIRECTORCompany NumberSC221874

Company Name SCOTMID MILLER (GREAT JUNCTION STREET) LIMITED

Active

DIRECTOR Appointed. 03/08/2001 Resigned. 30/08/2002

Occupation:DIRECTORCompany Number:SC221875

Company Name SCOTMID MILLER (SOUTH QUEENSFERRY) LIMITED

Active

DIRECTOR Appointed. 16/08/2001
Resigned: 05/08/2002
COMPANY DIRECTOR

Company Number. SC210913

Company Name MILLER APPLECROSS (ANNANDALE) LIMITED

Active

DIRECTOR

Appointed: 21/11/2001
Resigned 05/12/2003
DEVELOPMENT DIRECTOR

Company Number. SC223724

Company Name. MILLER CRUDEN LIMITED

Active

DIRECTOR

Appointed: 21/02/2003
Resigned 05/12/2003
DEVELOPMENT DIRECTOR

Company Number: SC244283

Company Name MILLER HOMES SPECIAL PROJECTS PORTFOLIO LIMITED

Active

DIRECTOR

Appointed 21/02/2003
Resigned: 05/12/2003
DEVELOPMENT DIRECTOR

Company Number SC244292

Company Name MILLER PIERSHILL LIMITED

Active

DIRECTOR

Appointed 21/02/2003
Resigned 05/12/2003
DEVELOPMENT DIRECTOR

Company Number: SC244290

Company Name MILLER SILVERKNOWES LIMITED

Active

DIRECTOR

Appointed 21/02/2003
Resigned 05/12/2003
DEVELOPMENT DIRECTOR

Company Number:

SC244291

Company Name.

MILLER ST JOSEPH'S LIMITED

Active

**DIRECTOR** 

Appointed. 28/02/2003 Resigned 05/12/2003 DEVELOPMENT DIRECTOR

Occupation
Company Number

Company Number

SC235955

Company Name. MILLER (EDINBURGH QUAY 2) LIMITED

Active

**DIRECTOR** 

Appointed: 14/04/2003 Resigned 05/12/2003

Occupation:

DEVELOPMENT DIRECTOR

Company Number

SC247729

Company Name MILLER CRAIGMOUNT LIMITED

Active

This screen does not include appointments with SE Companies or LLPs