



COMPANIES HOUSE

288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 73341

Company name

MILLER CONSTRUCTION
SOUTHERN LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars.)

Date of appointment

Day Month Year
DA 29 09 95

Appointment of director

CD ☒

Appointment of secretary

CS ☐

Please mark the appropriate box.
If appointment is as a director and secretary
mark both boxes.

Name

*Style/title

Forenames

Keith Manson

Surname

MILLER

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD Cherry Hollows
16 Easter Belmont Road

Post town

Edinburgh

County/region

Midlothian

Postcode

EH 12 6EX Country Scotland

Date of birth[†]

DO 19 03 49 Nationality[†] NA British

Business occupation[†]

OC Company Director

Other directorships[†]

See schedule

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 address line.

Give previous forenames or surname
except:
- for a married woman the name 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.

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 5 years. Exclude a company
which either is, or at all times during
the past 5 years when the person
was a director, was

- dormant
- a parent company which wholly
owned the company making the
return
- a wholly owned subsidiary of the
company making the return
- another wholly owned subsidiary of
the same parent company.



Consent signature

Signed

Keith M. Miller

Date 19/10/95

to act as director/secretary of the above named company

*Voluntary details

[†]Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office.)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously notified to Companies House)
Surname }

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Country

Other change

(please specify)

DR 290995

XD X

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

John Clifford Barratt
SHAW

DO 300443

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

A serving director etc must also sign the form overleaf

Signature

Signed

Date

(by a serving director/secretary/administrator/
administrative receiver/receiver).

(Delete as appropriate)

After signing please return the form to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

or Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

Finer & Tully
18 South Grosvenor Ave
Edinburgh. Tel: 332 2585X439

SCHEDULE REFERRED TO:

NAME:

KEITH MANSON MILLER
(British)

Cherry Hollows
1b Easter Belmont Road
Edinburgh
EH12 6EX

BUSINESS OCCUPATION AND OTHER DIRECTORSHIPS

COMPANY DIRECTOR

DIRECTORSHIPS

The Miller Group Limited (1.9.76) - Scotland 18135
John & James Lawrence Limited (3.5.74) - Scotland 15346
W.M. Tripney Limited (1.10.79) - Scotland 033201
Pennant Plant Limited (1.9.76) - Scotland 48123
Sanderson Bros. (Engineering) Limited (1.7.73) - England 590398
John McLauchlan Limited (9.10.81) - Scotland 14106
L. Williams & Co. Limited (2.1.87) - England 634011
Miller Mining Limited (7.11.84) - Scotland 90434
Miller Construction & Mining (Ireland) Limited (3.82) - Ireland 88076
Riverside Park Limited (18.12.86) - England 2074908
John & James Lawrence (Holdings) Limited (28.12.89) - Scotland 119219
J.J. Lawrence Investments Limited (28.12.89) - Scotland 119215
Roseplot Limited (13.3.89) - Scotland 116468
Stewart's (Leith) Holdings Limited (1.11.89) - Scotland 24642
New Edinburgh Limited (21.12.90) - Scotland 126384
Queen Anne Street Limited (11.1.90) - England 2219718
Pinehurst Park Management Limited (11.1.90) - England 2294449
Aberforth Smaller Companies Trust plc. (19.11.90) - Scotland 126524
Scotcoal PLC (31.03.94) - Scotland 146959
James Miller & Partners Limited (29.04.94) - Scotland 39762
Capital Heritages Limited (29.04.94) - Scotland 24475
Doonfoot Construction Company Limited (29.04.94) - Scotland 35769
Miller Environmental Limited (16.11.94) - Scotland 118625
Miller Construction Limited (29.9.95) Scotland 39676
Miller Construction Northern Limited (29.9.95) Scotland 90432
Miller Construction Southern Limited (29.9.95) Scotland 73341
Demed Miller Limited (29.9.95) England 2242631
D.M. Judge Limited (29.9.95) Scotland 109520
Charleston Quality Joinery Limited (29.9.95) England 1564968
Charleston Construction Limited (29.9.95) England 3970973
Conder Projects Limited (29.9.95) Scotland 141286
Miller Overseas Limited (29.9.95) Scotland 115235
Miller (Russia) Limited (29.9.95) Scotland 154968
Miller (Belorussia) Limited (29.9.95) Scotland 154965

JMT/MW

October 1995

SCHEDULE REFERRED TO:

NAME:

KEITH MANSON MILLER (Contd.)

BUSINESS OCCUPATION AND OTHER DIRECTORSHIPS

Merle Property Investment Co. Limited
(dissolved June 1991)
Oxford Court Management (Manchester) Limited (resigned 31.12.1991)
Miller Investments Glenrothes Limited
(dissolved March 1992)
Miller Investments Glenrothes Second Limited
(dissolved March 1992)
Miller Investments Glenrothes Third Limited
(dissolved March 1992)
Miller Investments Glenrothes Fourth Limited
(dissolved March 1992)
Stewart's Calder Road Limited (resigned 06.09.93)
Warriston Road Limited (resigned 03.09.93)
Diversetteam Limited (dissolved April 1993)
Edinburgh Park (Management) Limited resigned 30.11.94
Anchor Plant Limited (dissolved December 1994)
Miller Retail Centres Limited (dissolved December 1994)
Miller Investments Capital House Limited (dissolved May 1995)

JMT/MW
October 1995