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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

227805

Company Name in full

Miller Belmont Limited

Date of
appointment

Day Month Year

2 8 0 3 2 0 0 2

†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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Ewan Thomas

Surname

Anderson

Previous
Forename(s)

Previous
Surname(s)

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 paper apart

Consent signature

Ewan Thomas

Date

2 8 0 3 0 2

* Voluntary details.
† Directors only.
**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

John L. MacKay

Date

28 03 02

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

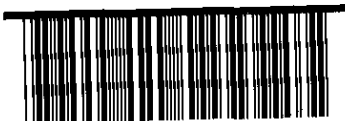
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

MacLay Murray & Spens
3 Glenfinlas Street
Edinburgh
EH3 6AQ

Ref: ADM/GECS/MIL.175.4/TN(3)

Tel 0131 226 5196

DX number DX: ED137 DX exchange Edinburgh



SCT SYQW4B1S 0002
COMPANIES HOUSE 23/05/02

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

227805

† 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 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.

SLP/GECS/MIL.175.4/TN

PAPER APART FOR EWAN ANDERSON's 288a

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
CALTON RESIDENTIAL LIMITED
HERITAGE HOMES (SLATEFORD) LIMITED
HERITAGE HOMES (LINDENS) LIMITED

CALEDONIA HOMES (NORTHERN) LIMITED
MILLERS GARTH LIMITED
MILLER MPDL (STEAM MILL) LIMITED
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
GOGOLA 23 LIMITED
MORRISON OUTLETS LIMITED
MORRISON FACILITIES MANAGEMENT LIMITED
MORRISON ASSET MANAGEMENT LIMITED