

Please complete in typescript,
or in bold black capitals.
CHFP041

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

Company Number SC 225524

Company Name in full MOUNTAIN PURPLE LIMITED

Date of appointment Day Month Year 1 4 0 8 2 0 0 2 † Date of Birth Day Month Year 3 1 0 3 1 9 4 7

Appointment form

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

NAME *Style / Title MR *Honours etc.

Forename(s) IAN HUGH

Surname MACKAY

Previous Forename(s) Previous Surname(s)

†† Usual residential address HAZELDEAN, 80 CORSTORPHINE ROAD

Post town EDINBURGH Postcode EA12 6JQ

County / Region Country SCOTLAND

† Nationality BRITISH † Business occupation DIRECTOR

† Other directorships (additional space overleaf)

I consent to act as **director / secretary of the above named company

Consent signature X Ian H. Mackay Date 14-8-02

A director, secretary etc must sign the form below.

Signed Robert A. Orde Date 14 8-02

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

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.

YORK PLACE COMPANY SERVICES LIMITED
12 YORK PLACE
LEEDS LS1 2DS
TEL 0113 242 0222
FAX: 0113 242 5904

Companies



SCT S3QTGEHP 1090
COMPANIES HOUSE 24/09/02
COMPANIES HOUSE 18/09/02

Form revis

have completed and signed the form please send it to the
of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
Companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
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.

Continuation Sheet to Form 288a – Ian Hugh Mackay

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
Mairglen 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 MPDC (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