

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

SC312981

Company Name in full

Miller Romania Two Limited

Appointment form

Notes on completion appear on next page

Date of appointment

Day Month Year 2 0 0 8 2 0 0 7

† Date of Birth

Day Month Year 1 1 0 9 1 9 6 6

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

Forename(s)

Donald William

Surname

Borland

Previous forename(s)

Previous surname(s)

Usual residential address

408 Ferry Road

Post town

Edinburgh

Postcode

County / Region

Country

EH5 2AD

† Nationality

British

† Business occupation

Accountant

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

[Handwritten signature]

Date

25 8 07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

[Handwritten signature]

Date

3 10 07

(**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

Company Secretary, The Miller Group Limited, Miller

House, 2 Lochside View, Edinburgh Park, Edinburgh,

EH12 9DH

Tel

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

DX 235 Edinburgh



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† 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

List of other directorships
Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

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Company Name in full

Miller Romania Two Limited

Name

Donald William Borland

Company Name	Resignation
Arwinrise Limited Dormhold Limited DWB Land Limited Espinbell Limited Miller (Buidheann) Limited Miller (Cobblers Hall) Limited Miller (Duloch 1) Limited Miller (Eccles) Limited Miller Argent (South Wales) Limited Miller Belmont Limited Miller City Centre Limited	