

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

E3254721

Company Name in full

Chatham Maritime B3 Construction Limited

Appointment form

Notes on completion appear on next page.

Date of appointment
ALTERNATE
Appointment as director
^

Day			Month			Year			† Date of Birth							
0	7		0	6		2	0	0	0	3	0	5	1	9	6	6

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

NAME * Style / Title

* Honours etc

Forename(s)

Alan

Surname

Scott

Previous forename(s)

Previous surname(s)

Usual residential address

15 Camus Avenue

Post town

EDINBURGH

Postcode

EH10 6RD

County / Region

Country

† Nationality

British

† Business occupation

Chartered Accountant

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

Date

7-6-04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

30-6-04

(**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, 18 South Groathill Avenue, Edinburgh, EH4 2LW	
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

for companies registered in Scotland

DX 235 Edinburgh



A13 COMPANIES HOUSE 16/07/04

Company Number

E3254721

† 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.

5 DIRECTOR Occupation: Company Number: Company Name:	Appointed: 16/01/2003 CHARTERED ACCOUNTANT <u>SC039676</u> MILLER CONSTRUCTION LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 16/01/2003 CHARTERED ACCOUNTANT <u>SC190329</u> 3 ED HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 16/01/2003 CHARTERED ACCOUNTANT <u>SC190330</u> 3 ED GLASGOW LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 07/11/2002 CHARTERED ACCOUNTANT <u>SC209666</u> MILLER CONSTRUCTION (UK) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 16/06/2003 CHARTERED ACCOUNTANT <u>SC209475</u> MILLER INTEGRATED SERVICES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 16/06/2003 CHARTERED ACCOUNTANT <u>SC205057</u> SCHOOLS FOR THE COMMUNITY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 11/12/2003 C.A. <u>SC255427</u> MILLER PPP HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/01/2004 CHARTERED ACCOUNTANT <u>04934198</u> BARKING & HAVERING LIFT (HOLDINGS) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/01/2004 CHARTERED ACCOUNTANT <u>04934604</u> BARKING & HAVERING LIFT COMPANY (NO.1) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 20/11/2003 CHARTERED ACCOUNTANT <u>04971210</u> MILLER (BARKING & HAVERING) LIMITED Active