

**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**

01458612

**Company Name in full**

Lemington Estates Limited

**Appointment form**

Date of appointment

Day	Month	Year
3 1	1 2	2 0 0 0

† Date of Birth

Day	Month	Year
2 1	0 2	1 9 6 3

Notes on completion appear on next page.

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)

John Philip MacDonald

Surname

Taylor

Previous forename(s)

Previous surname(s)

**Usual residential address**

Cockstride House, Borrowby

Post town

Thirsk

Postcode

YO7 4QP

County / Region

North Yorkshire

Country

England

† Nationality

British

† Business occupation

Sales Director

† Other directorships (additional space next page)

~~See attached schedule~~ see all

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

**Consent signature**

*[Handwritten signature]*

Date

16/2/01

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*[Handwritten signature]*

Date

16/2/01

(\*\*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.

Euan James Donaldson  
Company Secretary  
The Miller Group Limited  
Miller House  
18 South Groathill Avenue  
Edinburgh, EH4 2LW  
Tel : 0131 315 6101  
Fax : 0131 315 6251  
Email : euan.donaldson@miller.co.uk

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to the

Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

**DX 235 Edinburgh**

for companies registered in Scotland



A29  
COMPANIES HOUSE

0441  
24/02/01

**Company Number**

E01458612

† Directors only.

† Other directorships

Cussins Homes Ltel

**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.