

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

SC202393

Company Name in full

Miller Homes (Scotland East) Limited

Appointment form

Date of appointment

Day	Month	Year	† Date of Birth	Day	Month	Year
0	5	1	1	2	0	0
1	1	2	0	0	1	1
1	2	0	8	1	9	6
6	6					

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

* Honours etc

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

Country

† Nationality

British

† Business occupation

Finance Director

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

Euan J Donaldson Date 13.11.01

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

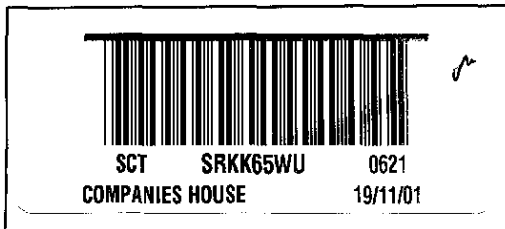
Euan J Donaldson Date 13.11.01

(**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 J Donaldson, The Miller Group Limited, Miller House, 18 South Groathill Avenue, Edinburgh, EH4 2LW, Scotland 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, CF4 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

SC202393

† 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.

Ewan Thomas Anderson

Directorships Report

Directorships

Company Name	O/S	Appointed
Ballchart Limited		05/11/2001
Belsco 1011 Limited		05/11/2001
Belsco 1012 Limited		05/11/2001
Brown's Developments (Hetton) Limited		05/11/2001
Caledonia Homes (Northern) Limited		05/11/2001
Caledonia Homes South Limited		05/11/2001
Calmont (Brunswick) Limited		05/11/2001
Calmont (Highburgh) Limited		05/11/2001
Calton Residential Limited		05/11/2001
College Street Residential Developments Limited		05/11/2001
Croftport Homes Limited		05/11/2001
Glasgow Restoration Limited		05/11/2001
Heritage Homes (Auchingramont) Limited		05/11/2001
Heritage Homes (East Kilbride) Limited		05/11/2001
Heritage Homes (Lindens) Limited		05/11/2001
Heritage Homes (Slateford) Limited		05/11/2001
Heritage Homes (Troon Three) Limited		05/11/2001
Heritage Homes (Troon) Limited		05/11/2001
Iliad Miller Limited		05/11/2001
Kinnaird Homes (West Kilbride) Limited		05/11/2001
Lancefield Quay Limited		05/11/2001
Land & City Properties (Bollington) Limited		05/11/2001
Lawrence Street (Developments) Limited		05/11/2001
Lowland Plaid Limited		05/11/2001
Marine Homes Limited		05/11/2001
Miller City Centre Limited		05/11/2001
Miller Homes (East Midlands) Limited		05/11/2001
Miller Homes (North East) Limited		05/11/2001
Miller Homes (North West) Limited		05/11/2001
Miller Homes (Scotland East) Limited		05/11/2001
Miller Homes (Scotland West) Limited		05/11/2001
Miller Homes (West Midlands) Limited		05/11/2001
Miller Homes (Yorkshire) Limited		05/11/2001
Miller Homes Limited		05/11/2001
Miller MPDL (Steam Mill) Limited		05/11/2001
Miller Norbury Limited		05/11/2001
Miller Residential Development Services Limited		05/11/2001
Millers Garth Limited		05/11/2001
Mount Park Developments Limited		05/11/2001
Muirglen Homes Limited		05/11/2001
New Laurieston (Glasgow) Limited		05/11/2001
Priday Mill Homes (Gloucester) Limited		05/11/2001
Sitedesk Limited		05/11/2001
Southplace (Scotland) Limited		05/11/2001
Strathailan (Clyde Street) Limited		05/11/2001
Tivoli Homes (Cheltenham) Limited		05/11/2001