

## 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**

Notes on completion appear on next page.

Appointment as director

**NAME** \* Style / Title

Forename(s)

Surname

Previous forename(s)

**Usual residential address**

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Day	Month	Year	† Date of Birth	Day	Month	Year
01	01	2001		22	06	1958

as secretary  as a director and secretary mark both boxes.

Mr \* Honours etc

John

Hamilton

Previous surname(s)

6 Strathdearn Grove

East Kilbride Postcode G75 8FY

Country Scotland

British † Business occupation Company Director

None

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

**Consent signature**

*John Hamilton*

Date 15/9/01

A director, secretary etc must sign the form below.

**Signed**

*Euan J Donaldson*

Date 15/9/01

(\*\*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  
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland 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.