

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

APPOINTMENT of director or secretary

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

Company Name in full

~~E~~3734459

Aire Regeneration Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year									
0	7	0	5	2	0	0	2	1	2	0	8	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)

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

Ewan Thomas

Date

20.5.02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

John L. MacKinnon

Date

20.5.02

(** 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



A17 *ARZJY81W 0760
COMPANIES HOUSE 28/05/02

Company Number

E3734459

† 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.

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

**List of other directorships
Schedule to form 288a**

3734459

Company Name in full

Aire Regeneration Limited

Name

Ewan Thomas Anderson

Company Name	Resignation
Ballchart Limited	
Belsco 1011 Limited	
Belsco 1012 Limited	
Brown's Developments (Hetton) Limited	
Caledonia Homes (Northern) Limited	
Caledonia Homes South Limited	
Calmont (Brunswick) Limited	
Calmont (Highburgh) Limited	
Calton Residential Limited	
College Street Residential Developments Limited	
Croftport Homes Limited	
Glasgow Restoration Limited	
Heritage Homes (Auchingramont) Limited	
Heritage Homes (East Kilbride) Limited	
Heritage Homes (Lindens) Limited	
Heritage Homes (Slateford) Limited	
Heritage Homes (Troon Three) Limited	
Heritage Homes (Troon) Limited	
Iliad Miller Limited	
Kinnaird Homes (West Kilbride) Limited	
Lancefield Quay Limited	
Land & City Properties (Bollington) Limited	
Lawrence Street (Developments) Limited	
Lowland Plaid Limited	
Marine Homes Limited	
Miller City Centre Limited	
Miller Cruden Limited	
Miller Homes (East Midlands) Limited	
Miller Homes (Moor Allerton) Limited	
Miller Homes (North East) Limited	

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

**List of other directorships
Schedule to form 288a**

E3734459

Company Name in full

Aire Regeneration Limited

Name

Ewan Thomas Anderson

Company Name	Resignation
Miller Homes (North West) Limited	05/11/2001
Miller Homes (Scotland East) Limited	
Miller Homes (Scotland West) Limited	
Miller Homes (St Helens) Limited	
Miller Homes (West Midlands) Limited	
Miller Homes (Yorkshire) Limited	
Miller Homes Limited	
Miller MPDL (Steam Mill) Limited	
Miller Norbury Limited	
Miller Residential Development Services Limited	
Millers Garth Limited	
Mount Park Developments Limited	
Muirglen Homes Limited	
New Laurieston (Glasgow) Limited	
Pinnacle Residential Limited	
Priddy Mill Homes (Gloucester) Limited	
Sitedesk Limited	
Southplace (Scotland) Limited	
Strathallan (Clyde Street) Limited	
Tivoli Homes (Cheltenham) Limited	