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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

02407354

Company Name in full

Granite Construction Limited

Date of
appointment

Day Month Year
0 9 1 0 2 0 0 0

†Date of
Birth

Day Month Year
2 9 0 9 1 9 5 7

Appointment
form

Appointment as director

X

as secretary

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

John Steel

Surname

Richards

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Glendaruel, 21 Lovedale Road

Post town

Balerno

Postcode

EH14 7DW

County / Region

Midlothian

Country

Scotland

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Date

13.10.00

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

13.10.00

(** 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.

Dickson Minto WS
11 Walker Street
Edinburgh EH3 7NE

Birch12.1fd

Tel 0131 225 4455

DX number ED 199

DX exchange EDINBURGH

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



LD7
COMPANIES HOUSE

0230
20/11/00

Company Number

02407354

† 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.

Individual Profile

millar

Mr John Steel Richards BA (Hons) CA

Personal Details

Title: Mr

Honours: BA (Hons) CA

Surname: Richards

Forenames: John Steel

Preferred Forenames:

Nationality: British

Occupation: Financial Director

NI Number:

Passport Number:

Date Of Birth: 29 September 1957

Ident. Number:

Addresses

Form Address

Glendaruel
21 Lovedale Road
BALERNO
Midlothian
EH14 7DW

Date of Effect:

Home Address

Glendaruel
21 Lovedale Road
BALERNO
Midlothian
EH14 7DW

Date of Effect:

Current Directorships

Company Name	Title	Appointment	Cessation
The Miller Group Limited	Finance Director	12-May-1994	

Cussins

Company Name	Title	Appointment	Cessation
Arwinrise Limited		03-Nov-1999	
Cussins Property Group Limited		02-Nov-1999	
Dormhold Limited		03-Nov-1999	
Espinbell Limited		03-Nov-1999	

Miller Developments

Company Name	Title	Appointment	Cessation
Miller Investments Northern Limited		02-Oct-1995	
Miller Investments Southern Limited		10-Oct-2000	

Miller Group

Company Name	Title	Appointment	Cessation
Alruco Limited		28-Aug-1996	

Individual Profile

miller

Mr John Steel Richards BA (Hons) CA

Capital Heritages Limited	01-Jul-1999
Craigleith Building Services Limited	10-Feb-1992
D M Judge Limited	29-Sep-1995
Doonfoot Construction Company Limited	01-Jul-1999
J H & L Coal Co Inc.	
James Miller & Partners Inc.	
James Miller & Partners Limited	01-Jul-1999
L Williams & Co Limited	01-Jul-1999
Miller 1999 Public Limited Company	13-Apr-1999
Miller Construction Limited	22-Sep-2000
Miller Environmental Limited	16-Nov-1994
Miller Homes (Midlands) Limited	01-Jul-1999
Miller Homes Limited	11-Apr-1997
Miller Partnerships Limited	15-Oct-1991
Miller Specialist Joinery Limited	10-Feb-1992
Scotcoal Limited	01-Jul-1999
Stewart's (Leith) Holdings Limited	01-Jul-1999

Past Directorships

Miller Group

Company Name	Title	Appointment	Cessation
Miller (Buidheann) Limited		05-Sep-2000	29-Sep-2000
Miller Civil Engineering Services Limited		24-Jul-2000	29-Sep-2000
Miller Construction (UK) Limited		30-Aug-2000	29-Sep-2000
Miller Mining (UK) Limited		30-Aug-2000	29-Sep-2000