

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

Company Number

4018553

Company Name in full

GRANDSERVE LIMITED

**Appointment
Form**

Notes on completion
appear on reverse.

Date of appointment

Day Month Year
3 1 0 8 2 0 0 0

† Date of Birth

Day Month Year
2 2 0 1 1 9 6 1

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.

Forename(s)

ANDREW

Surname

SUTHERLAND

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

87 WHITEHOUSE ROAD

Post town

EDINBURGH

Postcode

ED4 6PB

County / Region

LOTHIAN

Country

SCOTLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

AS PER ATTACHED SCHEDULE

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

Consent signature

Andrew Sutherland

Date

31. 8. 00

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

p.p Hallmark Registrars Limited

Date

31/08/2000

(†† a director/secretary/administrator/administrative receiver/receiver manager/receiver)

Gouldens

10 Old Bailey, London,

EC4M 7NG

Tel 020 7583 7777

DX number 67

DX exchange London/Chancery

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.

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**



LD6
COMPANIES HOUSE

0371
05/10/00

Form revised July 1998

Company Number

4018553

†Directors only.

†Other directorships

AS PER ATTACHED SCHEDULE

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 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

miller

Mr Andrew Sutherland

Personal Details

Title: Mr
Honours:
Surname: Sutherland
Forenames: Andrew
Preferred Forenames:
Nationality: British
Occupation: Director of Property Development
NI Number: Passport Number:
Date Of Birth: 22 January 1961
Ident. Number:

Addresses

Form Address

87 Whitehouse Road
Edinburgh
Lothian
EH4 6PB

Date of Effect: 29-Jul-1999

Home Address

87 Whitehouse Road
Edinburgh
Lothian
EH4 6PB

Date of Effect: 29-Jul-1999

Current Directorships

Miller Developments

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Centros Miller Holdings Limited Registration No. [SC196608]	Scotland	05-Jul-1999	✓
Centros Miller Investments Limited Registration No. [E3712768]	England	26-Mar-1999	✓
Centros Miller Limited Registration No. [SC168068]	Scotland	13-Nov-1996	✓
Hopetoun Quay Limited Registration No. [SC190454]	Scotland	30-Sep-1999	✓
Miller Birkenhead Limited Registration No. [03874931]	England	05-Nov-1999	✓
Miller Developments Northern Limited Registration No. [SC178109]	Scotland	21-Dec-1998	✓
Miller Developments Southern Limited Registration No. [SC178108]	Scotland	20-Feb-1998	✓
Miller Doncaster Limited Registration No. [03874941]	England	05-Nov-1999	✓
Miller Investments Northern Limited Registration No. [SC060893]	Scotland	21-Dec-1998	✓
Miller Investments Southern Limited Registration No. [E00849553]	England	27-Jan-1999	✓

Individual Profile

Mr Andrew Sutherland

Company Name and Registration Number	Country of Inc./Title	Appointment
Miller Retail Properties Limited Registration No. [E3741550]	England	31 Mar 1994

Past Directorships

Miller Developments

Company Name and Registration Number	Country of Inc./Title	Appointment	Cessation
Friar Street Developments Limited Registration No. [03700107]	England	19 Jan 1999	03 Feb 1999
Miller/CTP (Pacific Quay) Limited Registration No. [SC160930]	Scotland	09 Oct 1995	02 Jun 1997
Miller/CTP (Wigan) Limited Registration No. [E3026812]	England	28 Apr 1995	04 Jun 1997