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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 4139681

Company Name in full

LAWGRA (NO. 739) LIMITED (NOW "CENTROS MILLER
(MAIDSTONE) LTD")

Date of appointment Day Month Year 3 0 0 1 2 0 0 1 †Date of Birth Day Month Year 1 7 1 0 1 9 5 6

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)

PHILIP HARTLEY

Surname

MILLER

Previous Forename(s)

Previous Surname(s)

Usual residential address

20 GARDINER ROAD, BLACKHALL

Post town

EDINBURGH

Postcode

EH4 3RR

County / Region

MIDLOTHIAN

Country

SCOTLAND

†Nationality

*BRITISH

†Business occupation

*CHARTERED SURVEYOR

†Other directorships (additional space overleaf)

*SEE ATTACHED

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

Consent signature

PHW

Date

20.02.2001

* Voluntary details.

† Directors only.

**Please delete as appropriate

For and on behalf of

LAWGRAM SECRETARIES LIMITED

A director, secretary etc must sign the form below.

Signed

Date

30.01.2001

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.

Lawrence Graham
190 Strand
WC2R 1JN

Tel 020 7379 0000

DX number DX 39

DX exchange London Chancery Lane



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

Company Number

† 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.

Philip Hartley Miller

Directorships Report

Person Details

Name: **Philip Hartley Miller**
QuickRef: MILLPHHA
Occupation: Chartered Surveyor
Nationality: British
Date of Birth: 17/10/1956

Addresses

Home	Work
20 Gardiner Road Blackhall EDINBURGH EH4 3RR	

Directorships

Company Name	O/S	Appointed
Alba Campus Limited		23/10/2000
Birch Developments Limited		12/01/2001
Centros Miller Greenwich Co Limited		04/10/2000
Centros Miller Greenwich Secured Limited		04/10/2000
Centros Miller Greenwich UK Limited		04/10/2000
Centros Miller Holdings Limited		08/07/1999
Centros Miller Investments Limited		26/03/1999
Centros Miller Limited		13/11/1996
CTP/Miller (Southport) Limited		05/11/1997
Cussins Commercial Developments Limited		03/11/1999
Cussins Investment Properties Limited		03/11/1999
Edinburgh Park (Management) Limited		30/09/1992
Edinburgh Quay Limited		23/04/1999
Foray 1203 Limited		25/03/1999
Lothian Fifty (523) Limited		14/10/1998
Millenia Properties Limited		10/07/1997
Miller (Aberdeen) Limited		18/08/2000
Miller (Angel Place) Limited		15/02/1999
Miller Birkenhead Limited		05/11/1999
Miller Cromdale Limited		04/12/2000
Miller Developments Limited		28/02/1997
Miller Developments Northern Limited		19/08/1997
Miller Developments Southern Limited		19/08/1997
Miller Doncaster Limited		05/11/1999
Miller Gregory (Whitehall) Limited		07/08/1998
Miller Holdings (International) Limited		22/04/1998
Miller Investments Northern Limited		02/10/1995
Miller Investments Southern Limited		01/12/1994
Miller Retail Properties Limited		23/04/1999
Miller STG (N.I.) Limited		24/07/1998
Miller Ventures Limited		21/01/2000
Miller Wigan Limited		15/08/2000
Miller/CTP (Fareham) Limited		31/08/2000
Miller/CTP (Oldham) Limited		18/10/2000
Miller/CTP (Pacific Quay) Limited		09/10/1995
Miller/CTP (Wigan) Limited		28/04/1995
MillerBoS Limited		08/09/2000
New Edinburgh Limited		23/07/1991
Pacific Quay Developments Limited		18/06/1997

Philip Hartley Miller

Directorships Report

Company Name	O/S	Appointed
Pacific Shelf 728 Limited		11/07/1997
Pinehurst Park Management Limited		30/07/1991
Printinner Limited		02/03/1999
Queen Anne Street Limited		30/07/1991
Retail and Leisure Developments Limited		09/01/1998
Retail Parks (Hamilton) Limited		09/12/1994
Retail Parks (Scotland) Limited		19/12/1994
Riverside Park Limited		31/03/1994
The Barnsley Miller Partnership Limited		18/11/1997
The Miller Group Limited		01/07/1997

Past Directorships

Company Name	O/S	Appointed	Resigned
Friar Street Developments Limited		19/01/1999	03/02/1999