

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

4647513

Company Name in full

Centros Miller (Pontypool) Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointmentAPPOINTMENT
AS DIRECTOR

Day Month Year

1 8 0 3 2 0 0 5

† Date of
Birth

Day Month Year

2 0 0 6 1 9 6 2

X

as secretary

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

NAME

* Style / Title

Mrs

* Honours etc

Forename(s)

Marlene

Surname

Wood

Previous
forename(s)Previous
surname(s)Usual residential
address

15 Ormidale Terrace

Post town

EDINBURGH

Postcode

EH12 6DY

County / Region

Country

† Nationality

British

† Business
occupation

Chartered Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

M. Wood

Date

11/4/05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

M. Wood

Date

11/4/05

(**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
COMPANIES HOUSE

AGBEL 4FJ

0635
14/04/05

Company Number

4647513

† 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.

List of other directorships

Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4647513

Company Name in full

Centros Miller (Pontypool) Limited

Name

Marlene Wood

| Company Name | Resignation |
|--|-------------|
| 115CR (135) Limited | 25/02/2005 |
| 115CR (136) Limited | 25/02/2005 |
| 115CR (137) Limited | 25/02/2005 |
| 115CR (138) Limited | 25/02/2005 |
| 259 City Road Limited | |
| Alba Campus Limited | |
| Bury St Edmunds General Partner Limited | |
| Centros Miller (Portsmouth) Limited | 25/02/2005 |
| Centros Miller Limited | |
| City Road Basin Limited | 24/11/2004 |
| City Road Basin Limited | |
| Cityzest Limited | |
| Cromdale Enterprises Limited | |
| CTP/Miller (Southport) Limited | |
| Dorchester General Partner Limited | |
| Dreamsharp Limited | |
| Drinkasset Limited | |
| Edinburgh Park (Management) Limited | |
| Edinburgh Quay (Queen Street) Limited | |
| Edinburgh Quay Car Park Management Limited | |
| Edinburgh Quay Limited | |
| Edinburgh Quay Management Limited | |
| Foray 1203 Limited | |
| Freeshine Limited | |
| Grandsail Limited | 09/12/2004 |
| Inhoco 2991 Limited | |
| Inhoco 2992 Limited | |
| Metrogrow Limited | |
| Metroprize Limited | 08/12/2004 |
| Millenia Properties Limited | 21/12/2000 |

List of other directorships Schedule to form 288a

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or in bold black capitals.

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Company Number

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Company Name in full

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Name

Marlene Wood

| Company Name | Resignation |
|---|-------------|
| Miller (Aberdeen) Limited | |
| Miller (Angel Place) Limited | |
| Miller (Central House) Limited | |
| Miller (Chiswick) Limited | |
| Miller (Dundee) Limited | |
| Miller (Portsmouth) Limited | |
| Miller (Queen's Drive) Limited | |
| Miller (Reading) Limited | |
| Miller (Swinton) Limited | 06/12/2004 |
| Miller (Whifflets) Limited - in liquidation | |
| Miller Bath Nominee No 1 Limited | 17/12/2003 |
| Miller Bath Nominee No 2 Limited - Dissolved 8/6/04 | |
| Miller Birch Limited | |
| Miller Birkenhead Limited | 21/12/2000 |
| Miller Birkenhead Limited | |
| Miller Birkenhead Nominee No 1 Limited | |
| Miller Birkenhead Nominee No 2 Limited | |
| Miller Bury St Edmunds Limited | |
| Miller Cedar Nottingham Management Limited | |
| Miller Cromdale Limited | |
| Miller Developments (Management Services) Limited | |
| Miller Developments (Warriston Road) Limited | |
| Miller Developments Limited | 21/12/2000 |
| Miller Developments Limited | |
| Miller Developments Northern Limited | 21/12/2000 |
| Miller Developments Northern Limited | |
| Miller Developments Southern Limited | 21/12/2000 |
| Miller Doncaster Limited | 21/12/2000 |
| Miller Doncaster Limited | |
| Miller Doncaster Nominee No 1 Limited | |

List of other directorships Schedule to form 288a

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Name

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| Company Name | Resignation |
|--|-------------|
| Miller Doncaster Nominee No 2 Limited | |
| Miller Dorchester Limited | |
| Miller Fairway Limited | |
| Miller Gregory (Halifax) Limited | |
| Miller Investments (Whitehall) Limited | 31/12/2001 |
| Miller Investments Holdings Limited | |
| Miller Investments Northern Limited | 21/12/2000 |
| Miller Investments Southern Limited | 21/12/2000 |
| Miller Lochside View Limited | |
| Miller Oldham Limited | |
| Miller Retail Properties Limited | 21/12/2000 |
| Miller Retail Properties Limited | |
| Miller Swansea Nominee No 1 Limited | |
| Miller Swansea Nominee No 2 Limited - Dissolved 8/6/04 | |
| Miller Triumph Properties Limited | |
| Miller Wigan Limited | 21/12/2000 |
| Miller Wigan Limited | |
| Miller Wigan Nominee No 1 Limited | |
| Miller Wigan Nominee No 2 Limited - Dissolved 8/6/04 | |
| Miller/CTP (Fareham) Limited | |
| Miller/CTP (Oldham) Limited | |
| Miller/CTP (Pacific Quay) Limited | |
| Miller/CTP (Wigan) Limited | |
| MillerBoS Limited | |
| New Edinburgh Limited | |
| Omega Warrington Limited | |
| Pacific Quay Developments Limited | |
| Pacific Shelf 728 Limited | |
| Palmsource Limited | |
| Pinehurst Park Limited | |

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Name

Marlene Wood

| Company Name | Resignation |
|--|-------------|
| Pinehurst Park Management Limited - Liquidated | 29/12/2000 |
| Portsmouth General Partner Limited | |
| Queen Anne Street Limited - Liquidated | |
| Retail and Leisure Developments Limited | |
| Retail Parks (Hamilton) Limited | |
| Retail Parks (Scotland) Limited | |
| Riverside Park Limited | |
| Shawfair Developments Limited | |
| Skerricha Properties Glenrothes Limited | |
| Skerricha Properties Inverness Limited | |
| Skerricha Properties Limited | |
| Skerricha Properties Newcastle Limited | |
| South Queensferry Limited | |
| SQ1 Limited | |
| The Barnsley Miller Partnership Limited | 25/02/2005 |
| The Barnsley Miller Partnership Limited | |