

Package: 'Laserform'
by Laserform International Ltd.

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

4647513

Company Name in full

CENTROS MILLER (PONTYPOOL) LIMITED

Date of
appointment

Day Month Year
2 8 0 1 2 0 0 3

†Date of
Birth

Day Month Year
1 7 1 0 1 9 5 6

Appointment form Appointment as director

☒ as secretary ☐

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

NAME *Style / Title

MR

*Honours etc

BLE ARICS

Notes on completion
appear on reverse.

Forename(s)

PHILIP HARTLEY

Surname

MILLER

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Usual residential
address ††

☐

Post town

Blackhall

Postcode

EH4 3RR

County / Region

Edinburgh

Country

Scotland

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

See attached list

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

[Signature]

Date

31/10/2003

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

28 JANUARY 2003

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Macfarlanes (RAAR/566607/2091215.01)

10 Norwich Street
LONDON
EC4A 1BD

Tel +44 (0)20 7831 9222

DX number DX: 138

DX exchange 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



LD4
COMPANIES HOUSE

0456
13/02/03

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.

DIRECTORSHIPS OF PHILIP HARTLEY MILLER

Alba Campus Limited
Bank Developments Limited
Barnsley Miller Partnership Limited (The)
Birch Developments Limited
Centros Miller Boston Limited
Centros Miller Boston No.2 Limited
Centros Miller Greenwich Co. Limited
Centros Miller Greenwich Secured Limited
Centros Miller Greenwich UK Limited
Centros Miller Holdings Limited
Centros Miller Investments Limited
Centros Miller Limited
Centros Miller (Maidstone) Limited
City Road Basin Limited
Cityzest Limited
Cromdale Enterprises Limited
CTP/Miller (Southport) Limited
Cussins Commercial Developments Limited
Dreamsharp Limited
Drinkasset Limited
Edinburgh Quay Management Limited
Edinburgh Quay Limited
Edinburgh Park (Management) Limited
Fremlin Development Company Limited (The)
Freeshine Limited
Foray 1203 Limited
Grandsail Limited
Lothian Fifty (523) Limited
Metrogrow Limited
Metroprize Limited
Miller (Aberdeen) Limited
Miller (Angel Place) Limited

Miller (Arena Central) Limited
Miller Birch Limited
Miller Britannia Limited
Millerbros Limited
Miller Cromdale Limited
Miller /CTP (Fareham) Limited
Miller /CTP (Oldham) Limited
Miller/CTP (Pacific Quay) Limited
Miller Developments Limited
Miller Developments Northern Limited
Miller Development Southern Limited
Miller Doncaster Limited
Miller Gregory (Whitehall) Limited
Miller Group Limited (The)
Miller Holdings (International) Limited
Miller Investments (Whitehall) Limited
Miller Investments Southern Limited
Miller (Queen's Drive) Limited
Miller Retail Properties Limited
Miller S.T.G. (N.I.) Limited
Miller Ventures Limited
Miller Wednesbury Limited
Miller Wigan Limited
Miller Wigan Nominee No.1 Limited
New Edinburgh Limited
Omega Warrington Limited
115 CR (135) Limited
115CR (136) Limited
115CR (137) Limited
115CR (138) Limited
Pacific Shelf 728 Limited
Palmsource Limited
Pinehurst Park Limited
Pinehurst Park Management Limited
Printinner Limited
Queen Anne Street Limited
Retail and Leisure Developments Limited

Retail Parks (Hamilton) Limited

Retail Parks (Scotland) Limited

Riverside Park Limited

Shawfair Developments Limited