



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

4681228

Company Name in full

DERBY CITYSCAPE LIMITED

Date of
appointment

Day Month Year
01 03 2004

†Date of
Birth

Day Month Year
23 07 1965

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

BSC Hon

Notes on completion
appear on reverse.

Forename(s)

PETER

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

95 Melrose Avenue, Willesden

Willesden Green

Postcode

NW2 4LR

County / Region

London

Country

UK

†Nationality

Australian

†Business occupation

Development
Director

†Other directorships
(additional space overleaf)

See attached

Consent signature

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

[Signature]

Date

11/05/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

18/5/04

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..

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

EDWARDS GELOARD, NUMBER ONE

PRIDE PLACE, PRIDE PARK, DERBY

DE24 8QR Tel 01332 331631

DX number

DX exchange



A46

A7H3HUF8

0507

COMPANIES HOUSE

26/05/04

Form April 2002

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
or LP - 4 Edinburgh 2

Company Number

46 81228

† 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.

Number	Name	Position	Appointed
3929726	Broadmarsh Retail General Partner Limited	Director	17/03/00
4139658	Broadmarsh Retail (Nominee No.1) Limited	Director	21/02/01
4139701	Broadmarsh Retail (Nominee No.2) Limited	Director	21/02/01
3973915	Wilmslow (No.1) General Partner Limited	Director	14/6/00
3974011	Wilmslow (No.2) General Partner Limited	Director	14/06/00
3974021	Wilmslow (No.3) General Partner Limited	Director	14/06/00
3974044	Wilmslow (No.4) General Partner Limited	Director	14/06/00
3974052	Wilmslow (No.5) General Partner Limited	Director	14/06/00
3974061	Wilmslow (No.6) General Partner Limited	Director	14/06/00
3973933	Wilmslow (No.7) General Partner Limited	Director	14/06/00
4044523	Fox Retail General Partner Limited	Director	28/09/00
4547807	Middlesex Limited	Director	18/10/02
4718808	Westfield Wholesale (Nominee) Limited	Director	15/05/04
4718807	Westfield Wholesale General Partner Limited	Director	15/05/05
4936137	Wilmslow (No. 3) (Nominee A) Limited	Director	13/01/04
4936419	Wilmslow (No. 3) (Nominee B) Limited	Director	13/01/04