

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

4827761

Company Name in full

Miller (Chiswick) Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

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

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

NAME * Style / Title

* Honours etc

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

Country

Scotland

† Nationality

British

† Business
occupation

Chartered Surveyor

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

09.09.03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

09.09.03

(**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.

Mrs Emma Davies, Addleshaw Goddard, 100 Barbirolli

Square, Manchester, M2 3AB

Tel

DX number

DX exchange



A16
COMPANIES HOUSE

0062
26/11/03

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

4827761

† 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

4827761

Company Name in full

Miller (Chiswick) Limited

Name

Philip Hartley Miller

Company Name	Resignation
115CR (135) Limited	
115CR (136) Limited	
115CR (137) Limited	
115CR (138) Limited	
Alba Campus Limited	
Bank Developments Limited	
Birch Developments Limited	
Centros Miller (Bury St. Edmunds) Limited	
Centros Miller (Maidstone) Limited	
Centros Miller (Pontypool) 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	
City Road Basin Limited	
Cityzest Limited	
Cromdale Enterprises Limited	
CTP/Miller (Southport) Limited	
Cussins Commercial Developments Limited	
Cussins Investment Properties Limited	
Dreamsharp Limited	
Drinkasset Limited	
Edinburgh Park (Management) Limited	
Edinburgh Quay Car Park Management Limited	
Edinburgh Quay Limited	
Edinburgh Quay Management Limited	

Please complete in typescript,
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CHFP010

Company Number

4827761

Company Name in full

Miller (Chiswick) Limited

Name

Philip Hartley Miller

List of other directorships Schedule to form 288a

Company Name	Resignation
Edinburgh Quay Management Limited	03/02/1999
Foray 1203 Limited	
Freeshine Limited	
Friar Street Developments Limited	
Grandsail Limited	30/07/2001
Langley Mill Management Company Limited	
Lauriston Meadows Limited	
Lothian Fifty (523) Limited	
Metrogrow Limited	
Metroprize Limited	
Millenia Properties Limited	
Miller (Aberdeen) Limited	
Miller (Angel Place) Limited	
Miller (Arena Central) Limited	
Miller (Queen's Drive) Limited	
Miller Birch Limited	
Miller Birkenhead Limited	
Miller Britannia Limited	
Miller Cedar Nottingham Management Limited	
Miller Cromdale Limited	
Miller Developments (Warriston Road) Limited	
Miller Developments Limited	
Miller Developments Northern Limited	
Miller Developments Southern Limited	
Miller Doncaster Limited	
Miller Gregory (Whitehall) Limited	
Miller Holdings (International) Limited	
Miller Investments (Whitehall) Limited	
Miller Investments Northern Limited	
Miller Investments Southern Limited	

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CHFP010

Company Number

4827761

Company Name in full

Miller (Chiswick) Limited

Name

Philip Hartley Miller

List of other directorships Schedule to form 288a

Company Name	Resignation
Miller Retail Properties Limited	28/02/2001
Miller S.T.G. (N.I.) Limited	
Miller Ventures Limited	
Miller Wednesbury Limited	
Miller Wigan Limited	
Miller Wigan Nominee No 1 Limited	
Miller/CTP (Fareham) Limited	
Miller/CTP (Oldham) Limited	
Miller/CTP (Pacific Quay) Limited	
Miller/CTP (Wigan) Limited	
MillerBoS Limited	
New Edinburgh Limited	
Newtrico Limited	
Omega Warrington Limited	
Pacific Quay Developments Limited	
Pacific Shelf 728 Limited	
Palmsource Limited	
Pinehurst Park Limited	
Pinehurst Park Management Limited	
Printinner Limited	
Queen Anne Street Limited	
Redburn Court Management Company Limited	
Retail and Leisure Developments Limited	
Retail Parks (Hamilton) Limited	
Retail Parks (Scotland) Limited	
Riverside Park Limited	
Shawfair Developments Limited	
The Barnsley Miller Partnership Limited	
The Fremlin Development Company Limited	
The Miller Group Limited	