

# 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  
2 1 0 6 2 0 0 7

† Date of  
Birth

Day Month Year  
2 2 0 1 1 9 6 1

☒ 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

Forename(s)

Andrew

Surname

Sutherland

Previous  
forename(s)

Previous  
surname(s)

Usual residential  
address

87 Whitehouse Road

Post town

Edinburgh

Postcode

EH4 6PB

County / Region

Lothian

Country

† Nationality

British

† Business  
occupation

Director of Property  
Development

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

*Andrew Sutherland*

Date

3.7.07

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Andrew Sutherland*

Date

3.7.07

(\*\*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, 2 Lochside View, Edinburgh Park, Edinburgh,

EH12 9DH

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



**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

Andrew Sutherland

| Company Name                               | Resignation |
|--|-------------|
| 259 City Road Limited                      |             |
| Centenary (Great Yarmouth) Limited         |             |
| Centros Miller Dumfries Limited            |             |
| Centros Miller Greenwich Co Limited        |             |
| City Road Basin Limited                    |             |
| Cityzest Limited                           | 06/10/2005  |
| Cromdale Enterprises Limited               |             |
| Dreamsharp Limited                         | 06/10/2005  |
| Drinkasset Limited                         | 06/10/2005  |
| Edinburgh Quay (Four) Limited              |             |
| Edinburgh Quay (One) Limited               |             |
| Edinburgh Quay (Queen Street) Limited      |             |
| Edinburgh Quay (Three) Limited             |             |
| Edinburgh Quay (Two) Limited               |             |
| Edinburgh Quay (Two) Limited               |             |
| Edinburgh Quay Car Park Management Limited |             |
| Edinburgh Quay Limited                     |             |
| Edinburgh Quay Limited                     | 01/06/2006  |
| Edinburgh Quay Management Limited          |             |
| Freeshine Limited                          |             |
| G Y Nominee Limited                        |             |
| G Y Nominee No 2 Limited                   |             |
| Grandsail Limited                          | 09/12/2004  |
| Metrogrow Limited                          | 06/10/2005  |
| Metroprize Limited                         | 08/12/2004  |
| Miller (Aberdeen) Limited                  |             |
| Miller (Aspect Court) Limited              |             |
| Miller (Derby) Limited                     |             |
| Miller (Great Yarmouth) Limited            |             |
| Miller (Nottingham) Limited                |             |

# List of other directorships Schedule to form 288a

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Company Name in full

Miller (Chiswick) Limited

Name

Andrew Sutherland

| Company Name   | Resignation |
|--|-------------|
| Miller Alba Limited  |             |
| Miller Bath Nominee No 2 Limited - Dissolved 8/6/04          |             |
| Miller Birch Limited   |             |
| Miller Birkenhead Nominee No 1 Limited - Dissolved 28 Feb 06 |             |
| Miller Birkenhead Nominee No 2 Limited                       |             |
| Miller Bulgaria Limited                                      |             |
| Miller Cromdale (Arden House) Limited                        |             |
| Miller Development Securities Haymarket Limited              |             |
| Miller Developments Regeneration Limited                     |             |
| Miller Doncaster Nominee No 1 Limited                        |             |
| Miller Doncaster Nominee No 2 Limited                        |             |
| Miller Fullwood Limited                                      |             |
| Miller Gregory (Halifax) Limited                             |             |
| Miller Gregory (Halifax) Limited                             | 13/09/2006  |
| Miller Properties (Aqua) Limited                             |             |
| Miller Romania One Limited                                   |             |
| Miller Romania Two Limited                                   |             |
| Miller Solihull Limited                                      |             |
| Miller Standishgate Limited                                  |             |
| Miller Swansea Nominee No 2 Limited - Dissolved 8/6/04       |             |
| Miller Wigan Nominee No 2 Limited - Dissolved 8/6/04         |             |
| Miller/CTP (Fareham) Limited                                 | 01/07/2002  |
| Miller/CTP (Fareham) Limited                                 |             |
| Miller/CTP (Pacific Quay) Limited                            |             |
| Miller/CTP (Wigan) Limited                                   |             |
| New Edinburgh Limited  |             |
| Ng2 Phase 3 Car Park Management Company Limited              |             |
| NG2 Triangle Car Park Management Company Limited             |             |
| Pacific Shelf 728 Limited                                    |             |
| Palmsource Limited   | 06/10/2005  |

**List of other directorships  
Schedule to form 288a**

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or in bold black capitals.*

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**Company Number**

4827761

**Company Name in full**

Miller (Chiswick) Limited

**Name**

Andrew Sutherland

| Company Name  | Resignation |
|---|-------------|
| South Queensferry Limited<br>SQ1 Limited<br>The Barnsley Miller Partnership Limited<br>The Fremlin Development Company Limited<br>Thirlstone Centros Miller Limited |             |