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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 Name in full

Company Number

05033021

Portsmouth General Partner Limited

		ľ									
			Day	Month	Yea				Day	Month	Year
	Da appointr	te of [nent	2 2	0 3	2 0	0 4	†Da Birt	te of th	1 7	1 0	1 9 5 6
Appointmen form	L Appointment as dire	ctor	x as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
	NAME *Style /	Title]	*Honou	ırs etc			
Notes on completion appear on reverse.	Forenam	e(s)	Philip	p Hart	ley						
	Surn	ame	Mille	r							
	Prev Forenam						Pre Surna	evious[me(s)[
†† Tick this box if the address shown is a	Usual resider addres		20 Gai	rdiner	Road,	Black	khall				
service address for the beneficiary of a Confidentiality Order	Post	own [Edinburgh				Postcode		EH4 3RR		
granted under the provisions of section 723B of the	County / Re	gion	Midlothian C				Cou	intry [UK		
Companies Act 1985	†Natior	ality	British								
	†Other directors										
	(additional space over	iear) (conse	nt to ac	t_as ** c	lirector	/ 8887	Status o	f the a	bove nar	med company
* Voluntary details.	Consent signate	ıre	*	the				Da	te 2	210	3104
† Directors only. **Delete as appropri	ate	,	A director, secretary etc must sign the form below.								

Signed

Ref: 288a/Portsmouth

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.



COMPANIES HOUSE

01/04/04

Edinburgh

EH2 4DF

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

for companies registered in Scotland

for and on behave a DN3 Alministration UK 1 Linested

Dickson Minto W S

DX number ED199

16 Charlotte Square

DX 235 Edinburgh

22103104

Date

(** a director / BATANANY ANAMANANY ANAMAN' ANAMANANY ANAMANANY ANAMANANY ANAMANANY ANAMANANY ANAMANANY ANAMANANY ANAMANANY ANAMANANY AN

Tel 0131 225 4455

DX exchange Edinburgh-1

Laserform International 6/02

	Company Number	05033021						
† Directors only.	†Other directorships			····				

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		- <u> </u>						
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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.

PHILIP HARTLEY MILLER

List of Directorships

1.	Edinburgh Quay Car Park Management Limited
2.	Edinburgh Park (Management) Limited
3.	New Edinburgh Limited
4.	Retail Parks (Hamilton) Limited
5.	Retail Parks (Scotland) Limited
6.	Miller/CTP (Wigan) Limited
7.	Miller/CTP (Pacific Quay) Limited
8.	Riverside Park Limited
9.	Miller Investments Holdings Limited
10.	Miller Investments Northern Limited
11.	Queen Anne Street Limited
12.	Centros Miller Limited
13.	Miller Developments (Management Services) Limited
14.	The Miller Group Limited
15.	Pacific Quay Developments Limited
16.	Miller (Central House) Limited
17.	Pacific Shelf 728 Limited
18.	Miller Developments Northern Limited
19.	Miller Developments Limited
20.	CTP/Miller (Southport) Limited
21.	The Barnsley Miller Partnership Limited
22.	Retail and Leisure Developments Limited
23.	Miller Holdings (International) Limited

Miller S.T.G. (N.I.) Limited

Miller (Whitehall) Limited

24.

25.

2

- 26. Lothian Fifty (523) Limited
- 27. Miller (Angel Place) Limited
- 28. Foray 1203 Limited
- 29. Printinner Limited
- 30. Miller Retail Properties Limited
- 31. Centros Miller Investments Limited
- 32. Centros Miller Holdings Limited
- 33. Cussins Investment Properties Limited
- 34. Cussins Commercial Developments Limited
- 35. Miller Doncaster Limited
- 36. Miller Birkenhead Limited
- 37. Miller Ventures Limited
- 38. Miller Wigan Limited
- 39. Miller (Aberdeen) Limited
- 40. Miller/CTP (Fareham) Limited
- 41. Miller/CTP (Oldham) Limited
- 42. Centros Miller Greenwich Secured Limited
- 43. Centros Miller Greenwich UK Limited
- 44. Centros Miller Greenwich Co. Limited
- 45. Alba Campus Limited
- 46. Millerbos Limited
- 47. Miller Cromdale Limited
- 48. Birch Developments Limited
- 49. Centros Miller (Maidstone) Limited
- 50. Miller Birch Limited
- 51. Miller (Arena Central) Limited
- 52. Pinehurst Park Management Limited
- 53. Edinburgh Quay Limited

- 54. City Road Basin Limited
- 55. Miller Investments (Whitehall) Limited
- 56. Miller Wednesbury Limited
- 57. Pinehurst Park Limited
- 58. Shawfair Developments Limited
- 59. Centros Miller Boston Limited
- 60. Cromdale Enterprises Limited
- 61. Miller Britannia Limited
- 62. Miller (Queen's Drive) Limited
- 63. 115CR (136) Limited
- 64. 115CR (135) Limited
- 65. 115CR (137) Limited
- 66. 115CR (138) Limited
- 67. Omega Warrington Limited
- 68. Edinburgh Quay Management Limited
- 69. The Fremlin Development Company Limited
- 70. Centros Miller Boston No.2 Limited
- 71. Miller Wigan Nominee No.1 Limited
- 72. Dreamsharp Limited
- 73. Cityzest Limited
- 74. Metroprize Limited
- 75. Freeshine Limited
- 76. Palmsource Limited
- 77. Metrogrow Limited
- 78. Drinkasset Limited
- 79. Grandsail Limited
- 80. Redburn Court Management Company Limited
- 81. Centros Miller (Pontypool) Limited

82.	Miller Developments (Warriston Road) Limited
83.	Miller Cedar Nottingham Management Limited
84.	Langley Mill Management Company Limited
85.	Centros Miller (Bury St. Edmunds) Limited
86.	Edinburgh Quay (Queen Street) Limited
87.	Miller (Chiswick) Limited
88.	Lothian Fifty (South Queensferry) Limited
89.	Miller (Dundee) Limited
90.	Centros Miller (Portsmouth) Limited
91.	Miller (Portsmouth) Limited
92.	Outlet Estates Limited
93.	Lauriston Meadows Limited
94.	Newtrico Limited

Bank Developments Limited

95.