

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

5122315

Company Name in full

Miller Gregory (Halifax) Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

Date of appointment

Day Month Year
03 09 2004

† Date of Birth

Day Month Year
22 01 1961

☒

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)

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

3/9/04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

ABEX

Date

2/9/04

(**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

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



A23
COMPANIES HOUSE

0567
17/09/04

Company Number

5122315

† Directors only.

† Other directorships

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|--|
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| |
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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.

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5122315

Company Name in full

Miller Gregory (Halifax) Limited

Name

Andrew Sutherland

List of other directorships Schedule to form 288a

| Company Name | Resignation |
|--|-------------|
| 259 City Road Limited | |
| Centros Miller (Maidstone) Limited | 28/02/2001 |
| Centros Miller Greenwich Co Limited | 28/02/2001 |
| Centros Miller Greenwich Secured Limited | 28/02/2001 |
| Centros Miller Greenwich UK Limited | |
| Centros Miller Holdings Limited | 28/02/2001 |
| Centros Miller Investments Limited | 28/02/2001 |
| Centros Miller Limited | 28/02/2001 |
| City Road Basin Limited | |
| Cityzest Limited | |
| Dreamsharp Limited | |
| Drinkasset Limited | |
| Edinburgh Quay (Queen Street) Limited | |
| Edinburgh Quay Car Park Management Limited | |
| Edinburgh Quay Limited | |
| Edinburgh Quay Management Limited | |
| Fab Space No. 1 Limited | |
| Fab Space No. 2 Limited | |
| Freeshine Limited | |
| Friar Street Developments Limited | 03/02/1999 |
| Grandsail Limited | |
| Metrogrow Limited | |
| Metroprize Limited | |
| Miller (Arena Central) Limited | |
| Miller (Arena Central) Limited | 31/12/2001 |
| Miller (Central House) Limited | |
| Miller (Whifflets) Limited | |
| Miller Bath Nominee No 2 Limited | |
| Miller Birkenhead Limited | 21/12/2000 |
| Miller Birkenhead Nominee No 1 Limited | |

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Company Name in full

Miller Gregory (Halifax) Limited

Name

Andrew Sutherland

List of other directorships Schedule to form 288a

| Company Name | Resignation |
|--|-------------|
| Miller Birkenhead Nominee No 2 Limited | |
| Miller Britannia Limited | |
| Miller Developments (Warriston Road) Limited | |
| Miller Developments Limited | 21/12/2000 |
| Miller Developments Northern Ireland Limited | 21/12/2000 |
| Miller Doncaster Limited | 21/12/2000 |
| Miller Doncaster Nominee No 1 Limited | 15/04/2002 |
| Miller Doncaster Nominee No 2 Limited | 15/04/2002 |
| Miller Investments Holdings Limited | |
| Miller Investments Northern Limited | 21/12/2000 |
| Miller Retail Properties Limited | 21/12/2000 |
| Miller Swansea Nominee No 1 Limited | |
| Miller Swansea Nominee No 2 Limited | |
| Miller Wigan Nominee No 1 Limited | |
| Miller Wigan Nominee No 2 Limited | |
| Miller/CTP (Fareham) Limited | 01/07/2002 |
| Newtrico Limited | 28/02/2001 |
| Omega Warrington Limited | |
| Pacific Shelf 728 Limited | |
| Palmsource Limited | |
| Thrilstone Centros Miller Limited | 28/02/2001 |