

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

5192995

Company Name in full

Miller Triumph Properties Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointmentDay Month Year
0 4 0 7 2 0 0 7† Date of
BirthDay Month Year
0 1 0 5 1 9 6 5

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)

David

Surname

Milloy

Previous
forename(s)Previous
surname(s)Usual residential
address

1 Thorn Avenue, Thorntonhall

Post town

Glasgow

Postcode

G74 5AT

County / Region

Country

† Nationality

British

† Business
occupation

Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

6.7.07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

31.7.07

(**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

MONDAY

A01 06/08/2007 257
COMPANIES HOUSE

Company Number

5192995

† 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

5192995

Company Name in full

Miller Triumph Properties Limited

Name

David Milloy

Company Name	Resignation
Alba Campus Limited	19/05/2004
Bank Developments Limited	27/10/2003
Bury St Edmunds General Partner Limited	
Centenary (Great Yarmouth) Limited	
Centros Miller (Maidstone) Limited	
Centros Miller (Pontypool) Limited	
Centros Miller (Portsmouth) Limited	
Centros Miller 1999 Limited	
Centros Miller Boston Limited	
Centros Miller Boston No 2 Limited	
Centros Miller Bury St Edmunds Link Site Limited	
Centros Miller Bury St Edmunds Nominees Ltd	
Centros Miller Dumfries 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 Management Limited	
Cromdale Enterprises Limited	25/02/2005
Dorchester General Partner Limited	
G Y Nominee Limited	
G Y Nominee No 2 Limited	
Lothian Fifty (523) Limited	
Miller (Aberdeen) Limited	25/02/2005
Miller (Aspect Court) Limited	
Miller (Derby) Limited	
Miller (Great Yarmouth) Limited	
Miller (Nottingham) Limited	
Miller (Whitehall) Limited	

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5192995

Company Name in full

Miller Triumph Properties Limited

Name

David Milloy

Company Name	Resignation
Miller Alba Limited	
Miller Bath Nominee No 1 Limited	17/12/2003
Miller Bath Nominee No 2 Limited - Dissolved 8/6/04	
Miller Birkenhead Nominee No 1 Limited - Dissolved 28 Feb 06	
Miller Birkenhead Nominee No 2 Limited	
Miller Bulgaria Limited	
Miller Crawley 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 Glasgow No 1 Limited	
Miller Lancaster Limited	
Miller Manchester No 1 Limited	
Miller Parkgate (No 1) Limited	
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 (Pacific Quay) Limited	06/12/2004
MillerBoS Limited	08/10/2004
Newtrico Limited - In Liquidation	
Pacific Quay Developments Limited	16/06/2003
Pacific Shelf 728 Limited	08/07/2002