

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 form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year
2 0 0 9 2 0 0 4

† Date of
Birth

Day Month Year
2 0 0 6 1 9 6 2

☒

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)

Marlene

Surname

Wood

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

15 Ormidale Terrace

Post town

Edinburgh

Postcode

EH12 6DY

County / Region

Country

Scotland

† Nationality

British

† Business
occupation

Chartered Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

M. Wood

Date

5/10/04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Emma Davies

Date

5/10/04

(**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



A03
COMPANIES HOUSE

0612
21/10/04

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

Marlene Wood

Company Name	Resignation
115CR (135) Limited	
115CR (136) Limited	
115CR (137) Limited	
115CR (138) Limited	
Bury St. Edmunds General Partner Limited	
Centros Miller (Portsmouth) Limited	
Centros Miller Holdings Limited	
Centros Miller Limited	
City Road Basin Limited	
Cityzest Limited	
Dorchester General Partner Limited	
Dreamsharp Limited	
Drinkasset Limited	
Edinburgh Park (Management) Limited	
Edinburgh Quay (Queen Street) Limited	
Edinburgh Quay Car Park Management Limited	
Edinburgh Quay Limited	
Edinburgh Quay Management Limited	
Fab Space No. 1 Limited	17/12/2003
Fab Space No. 2 Limited	
Freeshine Limited	
Grandsail Limited	
Metrogrow Limited	
Metroprize Limited	
Miller (Central House) Limited	
Miller (Dundee) Limited	
Miller (Portsmouth) Limited	
Miller (Queen's Drive) Limited	
Miller (Whifflets) Limited	
Miller Bath Nominee No 2 Limited	08/06/2004

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

*Please complete in typescript,
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CHFP010

Company Number

5192995

Company Name in full

Miller Triumph Properties Limited

Name

Marlene Wood

Company Name	Resignation
Miller Birkenhead Limited	21/12/2000
Miller Birkenhead Limited	
Miller Birkenhead Nominee No 1 Limited	
Miller Birkenhead Nominee No 2 Limited	15/06/2004
Miller Bury St. Edmunds Limited	
Miller Central House Limited	21/12/2000
Miller Developments (Management Services) Limited	21/12/2000
Miller Developments (Management Services) Limited	
Miller Developments (Warriston Road) Limited	
Miller Developments Limited	21/12/2000
Miller Developments Limited	
Miller Developments Northern Limited	21/12/2000
Miller Doncaster Limited	21/12/2000
Miller Doncaster Limited	
Miller Doncaster Nominee No 1 Limited	08/06/2004
Miller Doncaster Nominee No 2 Limited	08/06/2004
Miller Dorchester Limited	
Miller Investments (Whitehall) Limited	31/12/2001
Miller Investments Holdings Limited	21/12/2000
Miller Investments Holdings Limited	
Miller Investments Northern Limited	21/12/2000
Miller Retail Properties Limited	21/12/2000
Miller Retail Properties Limited	
Miller Swansea Nominee No 1 Limited	
Miller Swansea Nominee No 2 Limited	08/06/2004
Miller Wigan Limited	21/12/2000
Miller Wigan Limited	
Miller Wigan Nominee No 1 Limited	
Miller Wigan Nominee No 2 Limited	08/06/2004
Omega Warrington Limited	

*Please complete in typescript,
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Miller Triumph Properties Limited

Name

Marlene Wood

List of other directorships Schedule to form 288a

Company Name	Resignation
Pacific Shelf 728 Limited	29/12/2000
Palmsource Limited	
Pinehurst Park Limited	
Pinehurst Park Management Limited	
Portsmouth General Partner Limited	
Queen Anne Street Limited	
Riverside Park Limited	
Skerricha Properties Glenrothes Limited	
Skerricha Properties Inverness Limited	
Skerricha Properties Limited	
Skerricha Properties Limited	
The Barnsley Miller Partnership Limited	