

BLUEPRINT

2000



288a

APF

NONREDACTED

or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT :

change of particulars (use Form 288c))

5846544

Miller Maidenhead Limited

Appointment
form

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

1 4 0 9 2 0 0 9

† Date of Birth Day Month Year

3 1 1 2 1 9 6 5

☒

as secretary

☐Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

* Honours etc

Julie Mansfield

Jackson

Previous
surname(s)

31 Inverleith Gardens

Edinburgh

Postcode EH3 5PR

Country

British

† Business
occupation

Solicitor

See attached schedule

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

Consent signature

Date

14.9.09

A director, secretary etc must sign the form below.

Signed

Date

19.10.09

(**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



AKWSAEBH

A08

22/10/2009

92

COMPANIES HOUSE

THURSDAY

Company Number

584 6544

† 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

5846544

Company Name in full

Miller Maidenhead Limited

Name

Julie Mansfield Jackson

Company Name	Resignation
259 City Road Limited	17/10/2008
259 City Road Limited	
Bury St Edmunds General Partner Limited	25/08/2005
Bury St Edmunds General Partner Limited - (Sold - 05-02-08)	
Centenary (Great Yarmouth) Limited	22/05/2007
Centenary (Great Yarmouth) Limited	
Centros Miller (Bury St Edmunds) Limited	25/08/2005
Centros Miller (Bury St Edmunds) Limited	
Centros Miller (Maidstone) Limited	25/08/2005
Centros Miller (Pontypool) Limited	25/08/2005
Centros Miller 1999 Limited	25/08/2005
Centros Miller Boston Limited	25/08/2005
Centros Miller Boston No 2 Limited	25/08/2005
Centros Miller Bury St Edmunds Link Site Limited - (Sold - 05-02-08)	
Centros Miller Bury St Edmunds Nominees Ltd - (Sold - 05-02-08)	
Centros Miller Dumfries Limited	
Centros Miller Greenwich Co Limited	25/08/2005
Centros Miller Greenwich Secured Limited	25/08/2005
Centros Miller Greenwich UK Limited	25/08/2005
Centros Miller Holdings Limited	25/08/2005
Centros Miller Holdings Limited	
Centros Miller Investments Limited	25/08/2005
Centros Miller Limited	25/08/2005
Centros Miller Limited	11/01/2008
Centros Miller Management Limited	17/01/2008
City Basin Midco Limited	03/11/2008
City Basin Midco Limited	
City Road Basin Limited	17/10/2008
City Road Basin Limited	
Crawley General Partner Limited - (Sold)	

List of other directorships Schedule to form 288a

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CHFP010

Company Number

5846544

Company Name in full

Miller Maidenhead Limited

Name

Julie Mansfield Jackson

Company Name	Resignation
Cromdale Enterprises Limited	
CTP/Miller (Southport) Limited - Dissolved 28 Feb 06	
Cussins Commercial Developments Limited	
Cussins Investment Properties Limited	
Dorchester General Partner Limited	25/08/2005
Dorchester General Partner Limited	
Edinburgh Park (Management) Limited	25/02/2005
Edinburgh Quay (Four) Limited	
Edinburgh Quay (One) Limited	28/09/2005
Edinburgh Quay (Queen Street) Limited	29/05/2009
Edinburgh Quay (Queen Street) Limited	
Edinburgh Quay (Three) Limited	01/06/2006
Edinburgh Quay (Three) Limited	
Edinburgh Quay (Two) Limited	
Edinburgh Quay (Two) Limited	
Edinburgh Quay Limited	01/06/2006
Edinburgh Quay Limited	
G Y Nominee Limited	
G Y Nominee No 2 Limited	
Lancaster General Partner Limited - (Sold)	
Lothian Fifty (523) Limited	
Miller (Aberdeen) Limited	
Miller (Arden House) Limited	
Miller (Arena Central) Limited	25/02/2005
Miller (Arena Central) Limited	
Miller (Aspect Court) Limited	
Miller (Central House) Limited	25/02/2005
Miller (Central House) Limited	
Miller (Chiswick) Limited	
Miller (Derby) Limited	

List of other directorships

Schedule to form 288a

Please complete in typescript,
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Company Number

5846544

Company Name in full

Miller Maidenhead Limited

Name

Julie Mansfield Jackson

Company Name	Resignation
Miller (Dundee) Limited	
Miller (Great Yarmouth) Limited	
Miller (Nottingham) Limited	
Miller (Portsmouth) Limited	
Miller (Queen's Drive) Limited	
Miller (Reading) Limited	
Miller (St Neots) Limited	
Miller (Swinton) Limited	25/08/2005
Miller (Swinton) Limited	
Miller Alba Limited	
Miller Alpha Limited	
Miller Birch Limited	26/02/2005
Miller Britannia Limited	
Miller Bulgaria Limited	
Miller Bury St Edmunds Limited	
Miller Bury St. Edmunds Holdings Limited	
Miller Cambridge Limited	
Miller Cinemas (Bury) Limited	
Miller Colentina Two (UK) Limited	
Miller Crawley Limited	
Miller Cromdale (Arden House) Limited	
Miller Cromdale (Consort House) Limited	
Miller Cromdale Limited	
Miller Cromdale Riverside Business Park Limited	
Miller Deva Retail One (UK) Limited	
Miller Deva Retail Two (UK) Limited	
Miller Developments (Management Services) Limited	
Miller Developments (Warriston Road) Limited	
Miller Developments Holdings Limited	
Miller Developments Limited	

List of other directorships Schedule to form 288a

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Company Number

5846544

Company Name in full

Miller Maidenhead Limited

Name

Julie Mansfield Jackson

Company Name	Resignation
Miller Developments Northern Limited	
Miller Fairway Limited	05/01/2005
Miller Fairway Limited	05/01/2005
Miller Fairway Limited	04/07/2007
Miller Fairway Limited	
Miller Fullwood Limited	
Miller Glasgow Limited	25/02/2005
Miller Glasgow Limited	
Miller Glasgow No 1 Limited	
Miller Gregory (Halifax) Limited	26/02/2005
Miller Holdings (International) Limited	
Miller Investments Holdings Limited	
Miller Investments Northern Limited	
Miller Lancaster Limited	
Miller Lochside View Limited	
Miller Magnolia One Limited	
Miller Magnolia Two Limited	
Miller Manchester Limited	25/02/2005
Miller Manchester Limited	
Miller Manchester No 1 Limited	
Miller New Craighall Limited	23/05/2007
Miller Oldham Limited	25/02/2005
Miller Parkgate (No.1) Limited	
Miller Properties (Aqua) Limited	
Miller Romania One Limited	
Miller Romania Two Limited	
Miller Solihull Limited	
Miller Standishgate Limited	
Miller Triumph Properties Limited	
Miller Ventures Limited	

List of other directorships Schedule to form 288a

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Company Number

5846544

Company Name in full

Miller Maidenhead Limited

Name

Julie Mansfield Jackson

Company Name	Resignation
Miller/CTP (Fareham) Limited	
Miller/CTP (Oldham) Limited	20/08/2007
Miller/CTP (Oldham) Limited	
Miller/CTP (Pacific Quay) Limited	26/02/2005
Miller/CTP (Wigan) Limited	21/03/2005
MillerBoS Limited	01/06/2007
MillerBoS Limited	
New Edinburgh Limited	01/06/2006
Newtrico Limited - In Liquidation	25/11/2005
Omega Warrington Limited	20/03/2006
Omega Warrington Limited	20/03/2006
Outlet Estates Limited	
Pacific Quay Developments Limited	
Pacific Shelf 728 Limited	20/03/2006
Pacific Shelf 728 Limited	13/12/2007
Pavilions Solihull Management Limited	
Portsmouth General Partner Limited	25/08/2005
Portsmouth General Partner Limited - (Sold)	
Redburn Court Management Company Limited	
Retail and Leisure Developments Limited - Dissolved 28 Feb 06	
Retail Parks (Hamilton) Limited	
Retail Parks (Scotland) Limited	
Shawfair Developments Limited	28/10/2005
Skerricha Properties Glenrothes Limited	25/02/2005
Skerricha Properties Glenrothes Limited	
Skerricha Properties Inverness Limited	25/02/2005
Skerricha Properties Inverness Limited	
Skerricha Properties Limited	25/02/2005
Skerricha Properties Limited	
Skerricha Properties Newcastle Limited	25/02/2005

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

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or in bold black capitals.*

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Company Number

5846544

Company Name in full

Miller Maidenhead Limited

Name

Julie Mansfield Jackson

Company Name	Resignation
Skerricha Properties Newcastle Limited	
South Queensferry Limited	27/05/2009
South Queensferry Limited	
SQ3 Limited	
Thirlstone Centros Miller Limited	