

BLUEPRINT

2000

288a

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

5986711

Company Name in full

Miller Parkgate (No.1) Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointmentDay Month Year
2 9 0 1 2 0 0 7† Date of
BirthDay Month Year
1 8 0 3 1 9 5 2☒

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)

Nicholas John

Surname

Harris

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

Evenlode, 248 Station Road, Knowle

Post town

SOLIHULL

Postcode

B93 0ES

County / Region

Country

† Nationality

British

† Business
occupation

Chartered Surveyor

† 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 Feb 07

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

6 Feb 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 LOCKSIDE 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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A19

AOWJCMV6
07/02/2007
COMPANIES HOUSE

635

Company Number

5986711

† 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

5986711

Company Name in full

Miller Parkgate (No.1) Limited

Name

Nicholas John Harris

Company Name	Resignation
115CR (135) Limited	17/04/2002
115CR (136) Limited	17/04/2002
115CR (137) Limited	17/04/2002
115CR (138) Limited	17/04/2002
Centros Miller (Maidstone) Limited	25/09/2002
Centros Miller Boston Limited	25/09/2002
Centros Miller Boston No 2 Limited	30/07/2002
Centros Miller Greenwich Co Limited	25/09/2002
Centros Miller Greenwich Secured Limited	25/09/2002
Centros Miller Greenwich UK Limited	25/09/2002
Centros Miller Holdings Limited	25/09/2002
Centros Miller Investments Limited	25/09/2002
Centros Miller Limited	30/07/2002
CTP/Miller (Southport) Limited - Dissolved 28 Feb 06	
Miller (Queen's Drive) Limited	
Miller Birch Limited	
Miller Developments Holdings Limited	
Miller Wednesbury Limited	17/04/2002
Miller/CTP (Wigan) Limited	20/01/2004
Newtrico Limited	01/11/2002
Ng2 Phase 3 Car Park Management Company Limited	
Retail and Leisure Developments Limited - Dissolved 28 Feb 06	
The Barnsley Miller Partnership Limited	
Thirlstone Centros Miller Limited	01/11/2002