

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

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)

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
occupationDirector 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

Date

6.7.07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

6.07.07

(**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

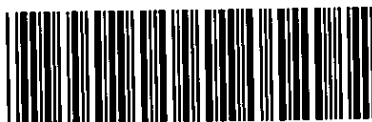
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



A29

A4H24R4W

10/07/2007

193

COMPANIES HOUSE

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

Andrew Sutherland

Company Name	Resignation
115CR (135) Limited	
115CR (137) Limited	
115CR (138) Limited	
259 City Road Limited	
Centenary (Great Yarmouth) Limited	
Centros Miller Dumfries Limited	
Centros Miller Greenwich Co Limited	
City Road Basin Limited	
Cityzest Limited	06/10/2005
Cromdale Enterprises Limited	
Cussins Commercial Developments Limited	
Cussins Investment Properties Limited	
Dreamsharp Limited	06/10/2005
Drinkasset Limited	06/10/2005
Edinburgh Quay (Four) Limited	
Edinburgh Quay (One) Limited	
Edinburgh Quay (Queen Street) Limited	
Edinburgh Quay (Three) Limited	
Edinburgh Quay (Two) Limited	
Edinburgh Quay (Two) Limited	
Edinburgh Quay Car Park Management Limited	
Edinburgh Quay Limited	
Edinburgh Quay Limited	01/06/2006
Edinburgh Quay Management Limited	
Freeshine Limited	
G Y Nominee Limited	
G Y Nominee No 2 Limited	
Grandsail Limited	09/12/2004
Metrogrow Limited	06/10/2005
Metroprize Limited	08/12/2004

**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

Andrew Sutherland

Company Name	Resignation
Miller (Aberdeen) Limited	14/09/2006
Miller (Arena Central) Limited	
Miller (Aspect Court) Limited	
Miller (Central House) Limited	
Miller (Derby) Limited	
Miller (Great Yarmouth) Limited	
Miller (Nottingham) Limited	
Miller (Queen's Drive) Limited	
Miller (Reading) Limited	
Miller (St Neots) Limited	
Miller (Whifflets) Limited - in liquidation - Dissolved 07-05-07	
Miller Airdrie Limited	
Miller Alba Limited	
Miller Bath Nominee No 2 Limited - Dissolved 8/6/04	
Miller Birch Limited	
Miller Birkenhead Nominee No 1 Limited - Dissolved 28 Feb 06	
Miller Birkenhead Nominee No 2 Limited	
Miller Britannia Limited	
Miller Bulgaria Limited	
Miller Cromdale (Arden House) Limited	
Miller Cromdale (Consort House) Limited	
Miller Cromdale Limited	
Miller Development Securities Haymarket Limited	
Miller Developments (Warriston Road) Limited	
Miller Developments Holdings Limited	
Miller Developments Limited	
Miller Developments Regeneration Limited	
Miller Doncaster Nominee No 1 Limited	
Miller Doncaster Nominee No 2 Limited	
Miller Fullwood Limited	

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

Andrew Sutherland

Company Name	Resignation
Miller Gregory (Halifax) Limited	13/09/2006
Miller Gregory (Halifax) Limited	
Miller Holdings (International) Limited	
Miller Magnolia One Limited	
Miller Properties (Aqua) Limited	
Miller Romania One Limited	
Miller Romania Two Limited	
Miller Solihull Limited	
Miller Standishgate Limited	
Miller Swansea Nominee No 1 Limited	
Miller Swansea Nominee No 2 Limited - Dissolved 8/6/04	
Miller Wednesbury Limited	
Miller Wigan Nominee No 1 Limited	
Miller Wigan Nominee No 2 Limited - Dissolved 8/6/04	
Miller/CTP (Fareham) Limited	06/10/2005
Miller/CTP (Pacific Quay) Limited	
Miller/CTP (Wigan) Limited	
New Edinburgh Limited	
Ng2 Phase 3 Car Park Management Company Limited	
NG2 Triangle Car Park Management Company Limited	
Omega Warrington Limited	
Pacific Shelf 728 Limited	
Palmsource Limited	
Redburn Court Management Company Limited	
South Queensferry Limited	
SQ1 Limited	
The Barnsley Miller Partnership Limited	
The Fremlin Development Company Limited	
Thirlstone Centros Miller Limited	