

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

CHFP010

Company Number

SC115235

Company Name in full

Miller Holdings (International) Limited

Appointment form

Notes on completion
appear on next
page

Appointment as director

Day	Month	Year	Day	Month	Year		
2	5	0	5	2	0	0	7

† Date of Birth

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

☒ as director

☐ as secretary

NAME

* Style / Title

Mr

* Honours etc

Forename(s)

David Thomas

Surname

Milloy

Previous forename(s)

Previous surname(s)

Usual residential address

1 Thorn Avenue, Thorntonhall

Post town

Glasgow

Postcode

G74 5AT

County / Region

Country

Scotland

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space next page)

see attached

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

Consent signature



Date

06/06/07

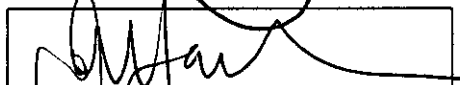
* Voluntary details

† Directors only

** Please delete as appropriate

A director, ~~secretary~~ etc must sign the form below

Signed



Date

06/06/07

(**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

The Miller Group Limited, Miller House, 2 Lochside

View, Edinburgh Park, Edinburgh, EH12 9DH

Tel 0870 336 5000

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

THURSDAY



SCT

07/06/2007
COMPANIES HOUSE

419

Company Number

SC115235

† 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



*Please complete in typescript,
or in bold black capitals*

CHFP010

Company Number

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

SC115235

Company Name in full

Miller Holdings (International) Limited

Name

Company Name	Resignation

David Milloy

Directorships Report

Person Details

Name **David Milloy**
QuickRef MILLODAV
Occupation Director
Nationality British
Date of Birth 01/05/1965

Addresses

Home	Work
1 Thorn Avenue Thorntonhall Glasgow G74 5AT	

Directorships

Company Name	Country	Appointed
Bury St Edmunds General Partner Limited	United Kingdom	25/02/2005
Centenary (Great Yarmouth) Limited	England and Wales	28/10/2005
Centros Miller (Maidstone) Limited	England and Wales	18/03/2005
Centros Miller (Pontypool) Limited	United Kingdom	18/03/2005
Centros Miller (Portsmouth) Limited Alternate to Philip Hartley Miller	United Kingdom	25/02/2005
Centros Miller 1999 Limited	Scotland	18/03/2005
Centros Miller Boston Limited	England	18/03/2005
Centros Miller Boston No 2 Limited	England	18/03/2005
Centros Miller Bury St Edmunds Nominees Ltd	England and Wales	01/08/2006
Centros Miller Bury St Edmunds Link Site Limited	United Kingdom	26/09/2006
Centros Miller Dumfries Limited	United Kingdom	27/06/2006
Centros Miller Greenwich Co Limited	United Kingdom	18/03/2005
Centros Miller Greenwich Secured Limited	England	18/03/2005
Centros Miller Greenwich UK Limited	England	18/03/2005
Centros Miller Holdings Limited	Scotland	18/03/2005
Centros Miller Investments Limited	England	18/03/2005
Centros Miller Limited	Scotland	18/03/2005
Centros Miller Management Limited	Scotland	03/02/2006
Dorchester General Partner Limited	England and Wales	25/02/2005
G Y Nominee Limited	United Kingdom	28/10/2005
G Y Nominee No 2 Limited	England and Wales	28/10/2005
Inhoco 2991 Limited	United Kingdom	25/02/2005
Inhoco 2992 Limited	United Kingdom	25/02/2005
Lothian Fifty (523) Limited	Scotland	14/10/1998
Miller (Arena Central) Limited	England	10/07/2007
Miller (Chiswick) Limited	United Kingdom	25/02/2005
Miller (Derby) Limited	England and Wales	28/10/2005
Miller (Dundee) Limited	United Kingdom	11/03/2004
Miller (Great Yarmouth) Limited	United Kingdom	28/10/2005
Miller (Nottingham) Limited	United Kingdom	02/11/2006
Miller (Portsmouth) Limited	Scotland	25/02/2005
Miller (Queen's Drive) Limited Alternate to Marlene Wood	England and Wales	13/12/2006
Miller (St Neots) Limited	England	30/09/1999
Miller (Swinton) Limited	England and Wales	06/12/2004
Miller (Whitehall) Limited	England and Wales	22/03/2001
Miller Alba Limited	United Kingdom	30/11/2006
Miller Bury St Edmunds Limited	United Kingdom	25/02/2005

David Milloy

Directorships Report

Company Name	Country	Appointed
Miller Bury St Edmunds Holdings Limited	United Kingdom	28/09/2006
Miller Cambridge Limited	Scotland	17/06/2004
Miller Crawley Limited	United Kingdom	29/06/2005
Miller Development Securities Haymarket Limited	United Kingdom	27/06/2006
Miller Developments Holdings Limited	England and Wales	20/12/2005
Miller Developments Limited	Scotland	01/08/2006
Miller Dorchester Limited	Scotland	25/02/2005
Miller Fairway Limited	Scotland	10/11/2004
Miller Fullwood Limited	United Kingdom	22/02/2007
Miller Glasgow Limited	United Kingdom	10/11/2004
Miller Glasgow No 1 Limited	England and Wales	28/10/2005
Miller Lancaster Limited	United Kingdom	29/06/2005
Miller Manchester Limited	Scotland	10/11/2004
Miller Manchester No 1 Limited	England and Wales	28/10/2005
Miller New Craighall Limited	England and Wales	28/10/2005
Miller Oldham Limited	Scotland	10/11/2004
Miller Parkgate (No 1) Limited	United Kingdom	10/01/2007
Miller Properties (Aqua) Limited	England and Wales	28/10/2005
Miller Romania One Limited	United Kingdom	04/12/2006
Miller Romania Two Limited	United Kingdom	04/12/2006
Miller Solihull Limited	United Kingdom	14/12/2006
Miller Standishgate Limited	England and Wales	28/10/2005
Miller Swansea Nominee No 1 Limited Alternate to Andrew Sutherland	England and Wales	17/07/2002
Miller Wigan Nominee No 1 Limited Alternate to Andrew Sutherland	England and Wales	17/07/2002

External Directorships

Company Name	Country	Appointed
Miller (Aberdeen) Limited	Australia	18/08/2000
Miller (Whitehall) Limited	England	22/03/2001
Miller Bath Nominee No 2 Limited Dissolved 8/6/04 Alternate to Andrew Sutherland	England and Wales	17/07/2002
Miller Birkenhead Nominee No 1 Limited Dissolved 28 Feb 06 Alternate to Andrew Sutherland	England and Wales	17/07/2002
Miller Birkenhead Nominee No 2 Limited Alternate to Andrew Sutherland	England and Wales	17/07/2002
Miller Doncaster Nominee No 1 Limited Alternate to Andrew Sutherland	England and Wales	17/07/2002
Miller Doncaster Nominee No 2 Limited Alternate to Andrew Sutherland	England and Wales	17/07/2002
Miller Germany Two GmbH	Germany	20/02/2006
Miller Swansea Nominee No 2 Limited Dissolved 8/6/04 Alternate to Andrew Sutherland	England and Wales	17/07/2002
Miller Wigan Nominee No 2 Limited Dissolved 8/6/04 Alternate to Andrew Sutherland	England and Wales	17/07/2002
Newtrico Limited In Liquidation	Great Britain	18/03/2005