

288a

APPOINTMENT of director or secretary

Pleas	se co	mplete	in (types	cript,
or in	bold	black	cap	itals.	

CHFP010

Appointment

appear on next page.

form

Company Number

Company Name in full

Notes on completion Appointment as director

NAME

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

SC115235				
Miller Holdings (Internati	onal) Limi	ted		
Day Month Year	Day	Month	Year	
0 9 1 1 2 0 0 5	Date of 2 0	0 6	1 9 6	2
	Please mark the a s a director and s			ent is
Mrs * Hon	ours etc			
Marlene				
Wood				
j.	Previous ame(s)	M	10.71	
15 Ormidale Terrace				
EDINBURGH	Postcode	EH12 61	DY	

Post town

address

Date of

appointment

* Style / Title

Forename(s)

Surname
Previous
forename(s)
Usual residential

County / Region

† Nationality

British

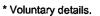
† Other directorships (additional space next page)

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

† Business

occupation

Consent signature



[†] Directors only.

** Please delete as appropriate

Signed

y. Wood

See attached schedule

Date

Country

7-11-05

Chartered Accountant

A director, secretary etc must sign the form below.

Date 9-11

(**a director / secretary /administrator / administrative receiver / receiver manager / receiver)

Company Secretary, The Miller Group Limited, Miller

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.



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 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

1 1				
	Company Number	SC115235		
† Directors only.	† Other directorships			
				 () nl/
			 704-104-1	

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	oth	ıer	direc	tors	hips
Sch	ied	ule	to	form	2888	1

Company Name in full

Miller	Holdings	(International)	Limited	
	-			

Name

Marlene Wood

Company Name	Resignation
259 City Road Limited	
Alba Campus Limited	
Bury St Edmunds General Partner Limited	25/02/2005
Bury St Edmunds General Partner Limited	20, 02, 200
Centros Miller (Bury St Edmunds) Limited	
Centros Miller (Maidstone) Limited	
Centros Miller (Pontypool) Limited	1
Centros Miller (Portsmouth) Limited	
Centros Miller 1999 Limited	
Centros Miller Boston Limited	
Centros Miller Boston No 2 Limited	
Centros Miller Greenwich Co Limited	
Centros Miller Greenwich Secured Limited	
Centros Miller Greenwich UK Limited	
Centros Miller Holdings Limited	10/11/200
Centros Miller Holdings Limited	
Centros Miller Investments Limited	
City Road Basin Limited	24/11/2004
City Road Basin Limited	
Cityzest Limited	
Crawley General Partner Limited	Ì
Cromdale Enterprises Limited	
CTP/Miller (Southport) Limited	
Dorchester General Partner Limited	25/02/2009
Dorchester General Partner Limited	
Dreamsharp Limited	
Drinkasset Limited	
Edinburgh Park (Management) Limited	
Edinburgh Quay (One) Limited	
Edinburgh Quay (Queen Street) Limited	



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number SC115235

List	of	oth	er	direc	ctors	hips
Sch	ed	ule	to	form	288	a

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Company Name in full

Miller	Holdings	(International)	Limited	
			· · · · · · · · · · · · · · · · · · ·	

Name

Marlene Wood

Company Name	Resignation
Edinburgh Quay Car Park Management Limited	
Edinburgh Quay Limited	
Edinburgh Quay Management Limited	
Freeshine Limited	
Grandsail Limited	09/12/2004
Lancaster General Partner Limited	10, 12, 200
Metrogrow Limited	
Metroprize Limited	08/12/2004
Miller (Aberdeen) Limited	
Miller Bath Nominee No 1 Limited	17/12/2003
Miller Bath Nominee No 2 Limited - Dissolved 8/6/04	
Miller Birch Limited	
Miller Birkenhead Nominee No 2 Limited	
Miller Cedar Nottingham Management Limited	}
Miller Crawley Limited	
Miller Doncaster Limited	21/12/2000
Miller Doncaster Limited	
Miller Doncaster Nominee No 1 Limited	
Miller Doncaster Nominee No 2 Limited	
Miller Glasgow No 1 Limited	
Miller Gregory (Halifax) Limited	
Miller Lancaster Limited	
Miller Manchester No 1 Limited	
Miller Swansea Nominee No 2 Limited - Dissolved 8/6/04	
Miller Wigan Nominee No 2 Limited - Dissolved 8/6/04	
Miller/CTP (Fareham) Limited	
Miller/CTP (Oldham) Limited	
Miller/CTP (Pacific Quay) Limited	
Miller/CTP (Wigan) Limited	
MillerBoS Limited	



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Schedule	to	form	288a	

List of other directorships

	S	C1	.1	5	2	3	
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Company Name in full

Miller	Holdings	(International)	Limited	

Name

Marlene Wood

Company Name	Resignation
New Edinburgh Limited	
Newtrico Limited	19/03/2005
Pacific Quay Developments Limited	13, 03, 2003
Pacific Shelf 728 Limited	ļ
Palmsource Limited	
Pinehurst Park Limited	
Pinehurst Park Management Limited - Liquidated	
Portsmouth General Partner Limited	
Queen Anne Street Limited - Liquidated	
Retail and Leisure Developments Limited	
Retail Parks (Hamilton) Limited	
Retail Parks (Scotland) Limited	
Shawfair Developments Limited	
South Queensferry Limited	
SQ1 Limited	
The Barnsley Miller Partnership Limited	25/02/2005
The Barnsley Miller Partnership Limited	1,
Thirlstone Centros Miller Limited	