

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

SC115235

Company Name in full

Miller Holdings (International) Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

| Day | Month | Year |
|-----|-------|------|
| 09 | 11 | 2005 |

| Day | Month | Year |
|-----|-------|------|
| 20 | 06 | 1962 |

† Date of
Birth☒

as secretary

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

NAME * Style / Title

Mrs

* Honours etc

Forename(s)

Marlene

Surname

Wood

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

15 Ormidale Terrace

Post town

EDINBURGH

Postcode

EH12 6DY

County / Region

Country

† Nationality

British

† Business
occupation

Chartered Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

M. Wood

Date

9-11-05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

9-11-05

(**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

SCT SKDEAAH4 1406
COMPANIES HOUSE 18/11/05When 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

Company Number

SC115235

† Directors only.

† Other directorships

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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

SC115235

Company Name in full

Miller Holdings (International) Limited

Name

Marlene Wood

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

List of other directorships Schedule to form 288a

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or in bold black capitals.

CHFP010

Company Number

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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 | |
| 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 | |

List of other directorships Schedule to form 288a

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or in bold black capitals.

CHFP010

Company Number

SC115235

Company Name in full

Miller Holdings (International) Limited

Name

Marlene Wood

| Company Name | Resignation |
|--|-------------|
| New Edinburgh Limited | 19/03/2005 |
| Newtrico Limited | |
| Pacific Quay Developments Limited | |
| Pacific Shelf 728 Limited | |
| 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 | |
| SQL Limited | 25/02/2005 |
| The Barnsley Miller Partnership Limited | |
| The Barnsley Miller Partnership Limited | |
| Thirlstone Centros Miller Limited | |