

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

SC160930

Company Name in full

Miller/CTP (Pacific Quay) Limited

Appointment  
form

Notes on completion  
appear on next page.

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day Month Year

2 6 0 2 2 0 0 5

† Date of  
Birth

Day Month Year

2 0 0 6 1 9 6 2

X

as secretary

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

Mrs

\* Honours etc

Marlene

Wood

Previous  
surname(s)

15 Ormidale Terrace

EDINBURGH

Postcode EH12 6DY

Country

British

† Business  
occupation

Chartered Accountant

See attached schedule

I consent to act as <sup>alternate director</sup> director / secretary of the above named company

Consent signature

M. Wood

Date

31/05/05

A director, secretary etc must sign the form below.

Signed



Date

31/05/05

(\*\*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

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

or

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

DX 33050 Cardiff

DX 235 Edinburgh



SGT 8DP7J5UJ 0549  
COMPANIES HOUSE 04/06/05

**Company Number**

SC160930

† 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

SC160930

Company Name in full

Miller/CTP (Pacific Quay) Limited

Name

Marlene Wood

Company Name	Resignation
115CR (135) Limited	25/02/2005
115CR (136) Limited	25/02/2005
115CR (137) Limited	25/02/2005
115CR (138) Limited	25/02/2005
259 City Road Limited	
Alba Campus Limited	
Bury St Edmunds General Partner Limited	25/02/2005
Bury St Edmunds General Partner Limited	
Centros Miller (Portsmouth) Limited	
Centros Miller 1999 Limited	
Centros Miller Holdings Limited	10/11/2004
Centros Miller Limited	18/03/2005
City Road Basin Limited	24/11/2004
City Road Basin Limited	
Cityzest Limited	
Cromdale Enterprises Limited	
CTP/Miller (Southport) Limited	
Dorchester General Partner Limited	25/02/2005
Dorchester General Partner Limited	
Dreamsharp Limited	
Drinkasset Limited	
Edinburgh Park (Management) Limited	
Edinburgh Quay (Queen Street) Limited	
Edinburgh Quay Car Park Management Limited	
Edinburgh Quay Limited	
Edinburgh Quay Management Limited	
Foray 1203 Limited	
Freeshine Limited	
Grandsail Limited	09/12/2004
Inhoco 2991 Limited	

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

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CHFP010

**Company Number**

SC160930

**Company Name in full**

Miller/CTP (Pacific Quay) Limited

**Name**

Marlene Wood

Company Name	Resignation
Inhoco 2992 Limited	
Langley Mill Management Company Limited	
Metrogrow Limited	
Metroprize Limited	08/12/2004
Millenia Properties Limited	21/12/2000
Miller (Aberdeen) Limited	
Miller (Angel Place) Limited	
Miller (Central House) Limited	
Miller (Chiswick) Limited	
Miller (Dundee) Limited	
Miller (Portsmouth) Limited	
Miller (Queen's Drive) Limited	
Miller (Reading) Limited	
Miller (Swinton) Limited	06/12/2004
Miller (Whifflets) Limited - in liquidation	
Miller Bath Nominee No 1 Limited	17/12/2003
Miller Bath Nominee No 2 Limited - Dissolved 8/6/04	
Miller Birch Limited	
Miller Birkenhead Limited	21/12/2000
Miller Birkenhead Limited	
Miller Birkenhead Nominee No 1 Limited	
Miller Birkenhead Nominee No 2 Limited	
Miller Bury St Edmunds Limited	
Miller Cedar Nottingham Management Limited	
Miller Cromdale Limited	
Miller Developments (Management Services) Limited	
Miller Developments (Warriston Road) Limited	
Miller Developments Limited	21/12/2000
Miller Developments Limited	
Miller Developments Northern Limited	21/12/2000

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

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CHFP010

**Company Number**

SC160930

**Company Name in full**

Miller/CTP (Pacific Quay) Limited

**Name**

Marlene Wood

Company Name	Resignation
Miller Developments Northern Limited	
Miller Developments Southern Limited	21/12/2000
Miller Doncaster Limited	21/12/2000
Miller Doncaster Limited	
Miller Doncaster Nominee No 1 Limited	
Miller Doncaster Nominee No 2 Limited	
Miller Dorchester Limited	
Miller Gregory (Halifax) Limited	
Miller Investments (Whitehall) Limited	31/12/2001
Miller Investments Holdings Limited	
Miller Investments Northern Limited	21/12/2000
Miller Investments Southern Limited	21/12/2000
Miller Lochside View Limited	
Miller Retail Properties Limited	21/12/2000
Miller Retail Properties Limited	
Miller Swansea Nominee No 1 Limited	
Miller Swansea Nominee No 2 Limited - Dissolved 8/6/04	
Miller Triumph Properties Limited	
Miller Wigan Limited	21/12/2000
Miller Wigan Limited	
Miller Wigan Nominee No 1 Limited	
Miller Wigan Nominee No 2 Limited - Dissolved 8/6/04	
MillerBoS Limited	
New Edinburgh Limited	
Omega Warrington Limited	
Pacific Quay Developments Limited	
Pacific Shelf 728 Limited	
Palmsource Limited	
Pinehurst Park Limited	
Pinehurst Park Management Limited - Liquidated	

## List of other directorships Schedule to form 288a

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

CHFP010

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**Company Name in full**

Miller/CTP (Pacific Quay) Limited

## Narne

Marlene Wood

Company Name	Resignation
Portsmouth General Partner Limited Queen Anne Street Limited - Liquidated Retail and Leisure Developments Limited Retail Parks (Hamilton) Limited Retail Parks (Scotland) Limited Riverside Park Limited Shawfair Developments Limited Skerricha Properties Glenrothes Limited Skerricha Properties Inverness Limited Skerricha Properties Limited Skerricha Properties Newcastle Limited South Queensferry Limited SQ1 Limited	29/12/2000
The Barnsley Miller Partnership Limited The Barnsley Miller Partnership Limited	25/02/2005