

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

SC160930

Company Name in full

Miller/CTP (Pacific Quay) Limited

**Appointment
form**Notes on completion
appear on next page

Appointment as director

Date of
appointment

Day Month Year

0 4 0 7 2 0 0 7

Day Month Year

† Date of
Birth

0 5 0 6 1 9 6 8

☒

as secretary

*Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes***NAME** * Style / Title

* Honours etc

Forename(s)

Pamela

Surname

Grant

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

11 Barnton Park

Post town

Edinburgh

Postcode

EH4 6JF

County / Region

Country

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Pamela Grant

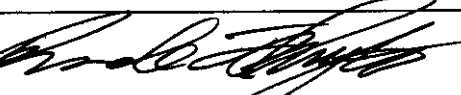
Date

9.7.07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below**Signed**

Date

9.7.07

(**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**
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

TUESDAY



SCT

SCY74R48
10/07/2007
COMPANIES HOUSE

540

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

Pamela Grant

Company Name	Resignation
Edinburgh Park (Management) Limited	
Edinburgh Quay (Four) Limited	
Edinburgh Quay (One) Limited	
Edinburgh Quay (Three) Limited	
Edinburgh Quay (Two) Limited	
Edinburgh Quay (Two) Limited	
Edinburgh Quay Limited	
Miller Cromdale (Arden House) Limited	
Miller Cromdale (Consort House) Limited	
Miller Cromdale Limited	
New Edinburgh Limited	
Pacific Quay Developments Limited	
South Queensferry Limited	