

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

SC162639

Company Name in full

Skerricha Properties Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

NAME * Style / Title

Mr

as secretary

* Honours etc

Forename(s)

Andrew

Surname

Sutherland

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

87 Whitehouse Road

Post town

Edinburgh

Postcode

EH4 6PB

County / Region

Lothian

Country

† Nationality

British

† Business
occupationDirector of Property
Development† Other directorships
(additional space next page)

See attached schedule

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

Consent signature



Date

6.7.07

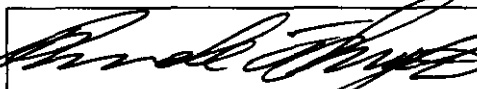
* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed



Date

6.7.07

(**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

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

SATURDAY



SCT

SD14FR1H
07/07/2007
COMPANIES HOUSE

1582

Company Number

SC162639

† 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

SC162639

Company Name in full

Skerricha Properties Limited

Name

Andrew Sutherland

| Company Name | Resignation |
|--|-------------|
| 259 City Road Limited | |
| Centenary (Great Yarmouth) Limited | |
| Centros Miller Dumfries Limited | |
| Centros Miller Greenwich Co Limited | |
| City Road Basin Limited | |
| Cityzest Limited | 06/10/2005 |
| Cromdale Enterprises Limited | |
| Dreamsharp Limited | 06/10/2005 |
| Drinkasset Limited | 06/10/2005 |
| Edinburgh Quay (Four) Limited | |
| Edinburgh Quay (One) Limited | |
| Edinburgh Quay (Queen Street) Limited | |
| Edinburgh Quay (Three) Limited | |
| Edinburgh Quay (Two) Limited | |
| Edinburgh Quay (Two) Limited | |
| Edinburgh Quay Car Park Management Limited | |
| Edinburgh Quay Limited | |
| Edinburgh Quay Limited | 01/06/2006 |
| Edinburgh Quay Management Limited | |
| Freeshine Limited | |
| G Y Nominee Limited | |
| G Y Nominee No 2 Limited | |
| Grandsail Limited | 09/12/2004 |
| Metrogrow Limited | 06/10/2005 |
| Metroprize Limited | 08/12/2004 |
| Miller (Aberdeen) Limited | |
| Miller (Aspect Court) Limited | |
| Miller (Derby) Limited | |
| Miller (Great Yarmouth) Limited | |
| Miller (Nottingham) Limited | |

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

SC162639

Company Name in full

Skerricha Properties Limited

Name

Andrew Sutherland

| Company Name | Resignation |
|--|-------------|
| Miller Alba Limited | 13/09/2006 |
| Miller Bath Nominee No 2 Limited Dissolved 8/6/04 | |
| Miller Birch Limited | |
| Miller Birkenhead Nominee No 1 Limited Dissolved 28 Feb 06 | |
| Miller Birkenhead Nominee No 2 Limited | |
| Miller Bulgaria Limited | |
| Miller Cromdale (Arden House) Limited | |
| Miller Development Securities Haymarket Limited | |
| Miller Developments Regeneration Limited | |
| Miller Doncaster Nominee No 1 Limited | |
| Miller Doncaster Nominee No 2 Limited | |
| Miller Fullwood Limited | |
| Miller Gregory (Halifax) Limited | |
| Miller Gregory (Halifax) Limited | |
| Miller Properties (Aqua) Limited | |
| Miller Romania One Limited | |
| Miller Romania Two Limited | |
| Miller Solihull Limited | |
| Miller Standishgate 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 (Pacific Quay) Limited | |
| Miller/CTP (Wigan) Limited | |
| New Edinburgh Limited | |
| Ng2 Phase 3 Car Park Management Company Limited | |
| NG2 Triangle Car Park Management Company Limited | |
| Pacific Shelf 728 Limited | 06/10/2005 |
| Palmsource Limited | |
| South Queensferry Limited | |

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

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

CHFP010

Company Number

SC162639

Company Name in full

Skerricha Properties Limited

Name

Andrew Sutherland

| Company Name | Resignation |
|--|-------------|
| SQL Limited The Barnsley Miller Partnership Limited The Fremlin Development Company Limited Thirlstone Centros Miller Limited | |