

BLUEPRINT

2000

288a

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

* Honours etc

Forename(s)

David

Surname

Milloy

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

1 Thorn Avenue, Thorntonhall

Post town

Glasgow

Postcode

G74 5AT

County / Region

Country

† Nationality

British

† Business
occupation

Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

(**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



SBXQ4RTE

SCT

04/08/2007

747

COMPANIES HOUSE

Company Number

SC162639

† Directors only

† Other directorships

| |
|--|
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| |
| |
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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

SC162639

Company Name in full

Skerricha Properties Limited

Name

David Milloy

| Company Name | Resignation |
|--|-------------|
| Alba Campus Limited | 19/05/2004 |
| Bank Developments Limited | 27/10/2003 |
| Bury St Edmunds General Partner Limited | |
| Centenary (Great Yarmouth) 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 | |
| Centros Miller Bury St Edmunds Link Site Limited | |
| Centros Miller Bury St Edmunds Nominees Ltd | |
| Centros Miller Dumfries Limited | |
| Centros Miller Greenwich Co Limited | |
| Centros Miller Greenwich Secured Limited | |
| Centros Miller Greenwich UK Limited | |
| Centros Miller Holdings Limited | |
| Centros Miller Investments Limited | |
| Centros Miller Management Limited | |
| Cromdale Enterprises Limited | 25/02/2005 |
| Dorchester General Partner Limited | |
| G Y Nominee Limited | |
| G Y Nominee No 2 Limited | |
| Lothian Fifty (523) Limited | |
| Miller (Aberdeen) Limited | 25/02/2005 |
| Miller (Aspect Court) Limited | |
| Miller (Derby) Limited | |
| Miller (Great Yarmouth) Limited | |
| Miller (Nottingham) Limited | |
| Miller (Whitehall) 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

David Milloy

| Company Name | Resignation |
|--|-------------|
| Miller Alba Limited | |
| Miller Bath Nominee No 1 Limited | 17/12/2003 |
| Miller Bath Nominee No 2 Limited Dissolved 8/6/04 | |
| Miller Birkenhead Nominee No 1 Limited Dissolved 28 Feb 06 | |
| Miller Birkenhead Nominee No 2 Limited | |
| Miller Bulgaria Limited | |
| Miller Crawley 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 Glasgow No 1 Limited | |
| Miller Lancaster Limited | |
| Miller Manchester No 1 Limited | |
| Miller Parkgate (No 1) 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 (Pacific Quay) Limited | 06/12/2004 |
| MillerBoS Limited | 08/10/2004 |
| Newtrico Limited In Liquidation | |
| Pacific Quay Developments Limited | 16/06/2003 |
| Pacific Shelf 728 Limited | 08/07/2002 |