

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010.

Company Number

SC196608

Company Name in full

Centros Miller Holdings Limited

### Appointment form

Notes on completion appear on next page.

\* Appointment as director

**ALTERNATE**

NAME

\* Style / Title

Day			Month			Year			Day			Month			Year						
0	6		0	3		2	0	0	1			2	5		1	0		1	9	6	4

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

☒ as secretary ☐

\* Honours etc

Forename(s)

James William Jeremy

Surname

Ritblat

Previous forename(s)

Previous surname(s)

Usual residential address

24 St Petersburg Place

Post town

London

Postcode

W2 4LB

County / Region

Country

England

† Nationality

British

† Business occupation

Company Director

† Other directorships (additional space next page)

See attached sheet

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

Consent signature

*[Signature]*

Date

06.03.01

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

06.03.01

(\*\*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.

Pamela Smyth, Miller House, 18 South Groathill Avenue

Edinburgh, EH4 2LW

Tel 0131 315 6339

DX number xxxxxxxxxxxx DX exchange xxxxxxxxxxxxxxxxxxxx



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

**Company Number**

SC196608

† 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**

SC196608

**Company Name in full**

Centros Miller Holdings Limited

**Name**

Company Name	Resignation

# James William Jeremy Ritblat

## Directorships Report

### Person Details

Name: James William Jeremy Ritblat  
QuickRef: RITBLJWJ  
Occupation:  
Nationality: British  
Date of Birth: 18/02/1967

### Addresses

Home	Work
24 St Petersburg Place London W2 4LB	

### Directorships

Company Name	O/S	Appointed
Centros Miller Holdings Limited		16/07/1999

### Past Directorships

Company Name	O/S	Appointed	Resigned
Centros Miller Greenwich Co Limited		04/05/1999	20/06/2000
Centros Miller Greenwich Secured Limited		03/09/1999	20/06/2000
Centros Miller Greenwich UK Limited		30/11/1998	20/06/2000