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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 207809

Company Name in full Alba Campus Limited

Date of appointment			Day			Month			Year			Date of Birth			Day			Month			Year		
2	3		1	0		2	0	0	0	1	7	1	0	1	9	5	6						

### Appointment form

Notes on completion  
appear on reverse.

NAME \*Style / Title

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

Mr \*Honours etc BLE, ARICS

Forename(s) Philip Hartley

Surname Miller

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential address 20 Gardiner Road, Blackhall

Post town Edinburgh

Postcode EH4 3RR

County / Region Midlothian

Country

†Nationality British

†Business occupation Company Director

†Other directorships  
(additional space overleaf) See continuation sheet

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

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Consent signature

*[Signature]* Date

A director, secretary etc must sign the form below.

Signed

*[Signature]* 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.

MacLay Murray & Spens  
3 Glenfinlas Street  
Edinburgh  
EH3 6AQ  
DAY/GECS/SCO.224.3 Tel 0131 226 5196 pi22.1fd  
DX number DX: ED137 DX exchange Edinburgh



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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**

† 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.

## **Continuation sheet for 288a**

To the Registrar of Companies

Name of company

Company number

Alba Campus Limited

207809

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### **Directorships of Philip Hartley Miller**

Edinburgh Park (Management) Limited SC137394

Miller Retail Centres Limited SC120117

New Edinburgh Limited SC126384

Retail Parks (Hamilton) Limited SC153509

Retail Parks (Scotland) Limited SC153510

Miller/CTP (Wigan) Limited 03026812

Miller/CTP (Pacific Quay) Limited SC160930

Riverside Park Limited 02074908

Miller Investments Southern Limited 00849553

Miller Investments Northern Limited SC060893

Queen Anne Street Limited 02219718

Centros Miller Limited SC168068

Miller Developments Limited SC140381

The Miller Group Limited	SC018135
Pacific Quay Developments Limited	SC174924
Millenia Properties Limited	SC176099
Pacific Shelf 728 Limited	SC175667
Miller Developments Northern Limited	SC178109
Miller Developments Southern Limited	SC178108
CTP/Miller (Southport) Limited	03426707
The Barnsley Miller Partnership Limited	0346785
Retail and Leisure Developments Limited	SC180876
Miller Holdings (International) Limited	SC115235
Miller S.T.G. (N.I.) Limited	03400684
Miller Gregory (Whitehall) Limited	03573446
Lothian Fifty (523) Limited	SC189206
Miller (Angel Place) Limited	03666328
Foray 1203 Limited	03719986
Printinner Limited	03712405
Miller Retail Properties Limited	03741550
Centros Miller Investments Limited	03712768
Centros Miller Holdings Limited	SC196608

Cussins Investment Properties Limited	01332718
Cussins Commercial Developments Limited	01319421
Miller Doncaster Limited	03874941
Miller Birkenhead Limited	03874931
Miller Ventures Limited	SC191763
Miller Wigan Limited	04056030
Miller (Aberdeen) Limited	SC208030
Miller/CTP (Fareham) Limited	04018553
Miller/CTP (Oldham) Limited	04094954
Friar Street Developments Limited	03700107