

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

SC209180

Company Name in full

MillerBoS Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

11/4/05

Day Month Year

2 5 0 2 2 0 0 5

† Date of
Birth

Day Month Year

3 1 1 2 1 9 6 5

X

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)

Julie Mansfield

Surname

Jackson

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

31 Inverleith Gardens

Post town

Edinburgh

Postcode

EH3 5PR

County / Region

Country

† Nationality

British

† Business
occupation

Solicitor

† Other directorships
(additional space next page)

See attached schedule

I consent to act as ~~director~~ ^{SECRETARY} of the above named company

Consent signature

Date

11/4/05

A director, secretary etc must sign the form below.

Signed

Date

11/4/05

(**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, Scotland

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

BCT SBU1Y4EE 0046
COMPANIES HOUSE 13/04/05

Company Number

SC209180

† 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

SC209180

Company Name in full

MillerBoS Limited

Name

Julie Mansfield Jackson

Company Name	Resignation
259 City Road Limited	
Alba Campus Limited	
Bury St Edmunds General Partner Limited	
Centros Miller Holdings Limited	
Centros Miller Limited	
City Road Basin Limited	
Cromdale Enterprises Limited	
CTP/Miller (Southport) Limited	
Dorchester General Partner Limited	
Edinburgh Park (Management) Limited	
Edinburgh Quay (Queen Street) Limited	11/12/2003
Edinburgh Quay (Queen Street) Limited	
Edinburgh Quay Limited	
Lothian Fifty (523) Limited	
Miller (Aberdeen) Limited	
Miller (Arena Central) Limited	25/02/2005
Miller (Central House) Limited	25/02/2005
Miller (Swinton) Limited	
Miller Birch Limited	
Miller Cromdale Limited	
Miller Fairway Limited	05/01/2005
Miller Fairway Limited	
Miller Glasgow Limited	25/02/2005
Miller Gregory (Halifax) Limited	
Miller Investments Southern Limited	05/12/2003
Miller Manchester Limited	25/02/2005
Miller Oldham Limited	25/02/2005
Miller/CTP (Fareham) Limited	
Miller/CTP (Oldham) Limited	
Miller/CTP (Pacific Quay) Limited	

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

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

CHFP010

Company Number

SC209180

Company Name in full

MillerBoS Limited

Name

Julie Mansfield Jackson

Company Name	Resignation
Miller/CTP (Wigan) Limited	
Outlet Estates Limited	
Skerricha Properties Glenrothes Limited	
Skerricha Properties Inverness Limited	
Skerricha Properties Limited	
Skerricha Properties Newcastle Limited	