

## 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

NAME

\* Style / Title

Forename(s)

Surname

Previous  
forename(s)Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day Month Year

2 5 0 2 2 0 0 5

† Date of  
Birth

Day Month Year

2 0 0 6 1 9 6 2

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

X

as secretary

\* Honours etc

Mrs

Marlene

Wood

Previous  
surname(s)

15 Ormidale Terrace

EDINBURGH

Postcode EH12 6DY

Country

British

† Business  
occupation

Chartered Accountant

See attached schedule

I consent to act as ~~director~~ <sup>secretary</sup> of the above named company

Consent signature

Date

M. Wood

11/4/05

A director, secretary etc must sign the form below.

Signed

Date

H. Wood

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

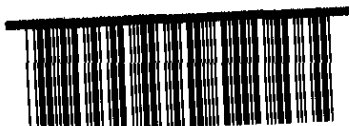
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

8CT 8BU124EF 0045  
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

Marlene Wood

| Company Name                               | Resignation |
|--|-------------|
| 115CR (135) Limited                        | 25/02/2005  |
| 115CR (136) Limited                        | 25/02/2005  |
| 115CR (137) Limited                        | 25/02/2005  |
| 115CR (138) Limited                        | 25/02/2005  |
| 259 City Road Limited                      |             |
| Bury St Edmunds General Partner Limited    |             |
| Centros Miller (Portsmouth) Limited        | 25/02/2005  |
| Centros Miller 1999 Limited                |             |
| Centros Miller Holdings Limited            | 10/11/2004  |
| Centros Miller Limited                     |             |
| City Road Basin Limited                    | 24/11/2004  |
| Cityzest Limited                           |             |
| CTP/Miller (Southport) Limited             |             |
| Dorchester General Partner Limited         |             |
| Dreamsharp Limited                         |             |
| Drinkasset Limited                         |             |
| Edinburgh Park (Management) Limited        |             |
| Edinburgh Quay (Queen Street) Limited      |             |
| Edinburgh Quay Car Park Management Limited |             |
| Edinburgh Quay Limited                     |             |
| Edinburgh Quay Management Limited          |             |
| Foray 1203 Limited                         |             |
| Freeshine Limited                          |             |
| Grandsail Limited                          | 09/12/2004  |
| Inhoco 2991 Limited                        |             |
| Inhoco 2992 Limited                        |             |
| Lothian Fifty (523) Limited                |             |
| Metrogrow Limited                          |             |
| Metroprize Limited                         | 08/12/2004  |
| Millenia Properties Limited                | 21/12/2000  |

### 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**

Marlene Wood

| Company Name  | Resignation |
|---|-------------|
| Miller (Aberdeen) Limited                           |             |
| Miller (Angel Place) Limited                        |             |
| Miller (Central House) Limited                      |             |
| Miller (Chiswick) Limited                           |             |
| Miller (Dundee) Limited                             |             |
| Miller (Portsmouth) Limited                         |             |
| Miller (Queen's Drive) Limited                      |             |
| Miller (Reading) Limited                            |             |
| Miller (Swinton) Limited                            | 06/12/2004  |
| Miller (Whifflets) Limited - in liquidation         |             |
| Miller Bath Nominee No 1 Limited                    | 17/12/2003  |
| Miller Bath Nominee No 2 Limited - Dissolved 8/6/04 |             |
| Miller Birch Limited                                |             |
| Miller Birkenhead Limited                           | 21/12/2000  |
| Miller Birkenhead Limited                           |             |
| Miller Birkenhead Nominee No 1 Limited              |             |
| Miller Birkenhead Nominee No 2 Limited              |             |
| Miller Bury St Edmunds Limited                      |             |
| Miller Cedar Nottingham Management Limited          |             |
| Miller Cromdale Limited                             |             |
| Miller Developments (Management Services) Limited   |             |
| Miller Developments (Warriston Road) Limited        |             |
| Miller Developments Limited                         | 21/12/2000  |
| Miller Developments Limited                         |             |
| Miller Developments Northern Limited                | 21/12/2000  |
| Miller Developments Northern Limited                |             |
| Miller Developments Southern Limited                | 21/12/2000  |
| Miller Doncaster Limited                            | 21/12/2000  |
| Miller Doncaster Limited                            |             |
| Miller Doncaster Nominee No 1 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

Marlene Wood

| Company Name   | Resignation |
|--|-------------|
| Miller Doncaster Nominee No 2 Limited                  |             |
| Miller Dorchester Limited                              |             |
| Miller Gregory (Halifax) Limited                       |             |
| Miller Investments (Whitehall) Limited                 | 31/12/2001  |
| Miller Investments Holdings Limited                    |             |
| Miller Investments Northern Limited                    | 21/12/2000  |
| Miller Investments Southern Limited                    | 21/12/2000  |
| Miller Lochside View Limited                           |             |
| Miller Retail Properties Limited                       | 21/12/2000  |
| Miller Retail Properties Limited                       |             |
| Miller Swansea Nominee No 1 Limited                    |             |
| Miller Swansea Nominee No 2 Limited - Dissolved 8/6/04 |             |
| Miller Triumph Properties Limited                      |             |
| Miller Wigan Limited                                   | 21/12/2000  |
| Miller Wigan Limited                                   |             |
| Miller Wigan Nominee No 1 Limited                      |             |
| Miller Wigan Nominee No 2 Limited - Dissolved 8/6/04   |             |
| Miller/CTP (Fareham) Limited                           |             |
| Miller/CTP (Oldham) Limited                            |             |
| Miller/CTP (Pacific Quay) Limited                      |             |
| Miller/CTP (Wigan) Limited                             |             |
| Omega Warrington Limited                               |             |
| Pacific Shelf 728 Limited                              |             |
| Palmsource Limited                                     |             |
| Pinehurst Park Limited                                 |             |
| Pinehurst Park Management Limited - Liquidated         |             |
| Portsmouth General Partner Limited                     |             |
| Queen Anne Street Limited - Liquidated                 |             |
| Riverside Park Limited                                 | 29/12/2000  |
| Skerricha Properties Glenrothes 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**

Marlene Wood

| Company Name                            | Resignation |
|---|-------------|
| Skerricha Properties Inverness Limited  |             |
| Skerricha Properties Limited            |             |
| Skerricha Properties Newcastle Limited  |             |
| South Queensferry Limited               |             |
| The Barnsley Miller Partnership Limited |             |