

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

SC217231

Company Name in full

Miller (Dundee) 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 1 0 6 2 0 0 7

Day Month Year

3 1 1 2 1 9 6 5

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

* Honours etc

Julie Mansfield

Jackson

Previous
surname(s)

31 Inverleith Gardens

Edinburgh

Postcode EH3 5PR

Country

British

† Business
occupation

Solicitor

See attached schedule

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

Consent signature

Date

27/6/07

A director, secretary etc must sign the form below.

Signed

Date

27/6/07

(**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 atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



SDFSDDQS7

SCT

28/06/2007

585

COMPANIES HOUSE

Company Number

SC217231

† 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

SC217231

Company Name in full

Miller (Dundee) Limited

Name

Julie Mansfield Jackson

Company Name	Resignation
259 City Road Limited	
Bury St Edmunds General Partner Limited	25/08/2005
Centenary (Great Yarmouth) Limited	22/05/2007
Centenary (Great Yarmouth) Limited	
Centros Miller (Bury St Edmunds) Limited	25/08/2005
Centros Miller (Maidstone) Limited	25/08/2005
Centros Miller (Pontypool) Limited	25/08/2005
Centros Miller 1999 Limited	25/08/2005
Centros Miller Boston Limited	25/08/2005
Centros Miller Boston No 2 Limited	25/08/2005
Centros Miller Greenwich Co Limited	25/08/2005
Centros Miller Greenwich Secured Limited	25/08/2005
Centros Miller Greenwich UK Limited	25/08/2005
Centros Miller Holdings Limited	25/08/2005
Centros Miller Investments Limited	25/08/2005
City Road Basin Limited	
Cromdale Enterprises Limited	
CTP/Miller (Southport) Limited Dissolved 28 Feb 06	
Dorchester General Partner Limited	25/08/2005
Edinburgh Park (Management) Limited	25/02/2005
Edinburgh Quay (Four) Limited	
Edinburgh Quay (One) Limited	28/09/2005
Edinburgh Quay (Queen Street) Limited	11/12/2003
Edinburgh Quay (Queen Street) Limited	
Edinburgh Quay (Three) Limited	01/06/2006
Edinburgh Quay (Three) Limited	
Edinburgh Quay (Two) Limited	
Edinburgh Quay (Two) Limited	
Edinburgh Quay Limited	01/06/2006
Edinburgh Quay Limited	

List of other directorships Schedule to form 288a

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CHFP010

Company Number

SC217231

Company Name in full

Miller (Dundee) Limited

Name

Julie Mansfield Jackson

Company Name	Resignation
G Y Nominee Limited	
G Y Nominee No 2 Limited	
Miller (Aberdeen) Limited	
Miller (Aspect Court) Limited	
Miller (Derby) Limited	
Miller (Great Yarmouth) Limited	
Miller Alba Limited	
Miller Birch Limited	26/02/2005
Miller Bulgaria Limited	
Miller Cinemas (Bury) Limited	
Miller Cromdale (Arden House) Limited	
Miller Fullwood Limited	
Miller Glasgow No 1 Limited	
Miller Gregory (Halifax) Limited	26/02/2005
Miller Manchester No 1 Limited	
Miller New Craighall Limited	23/05/2007
Miller Parkgate (No 1) Limited	
Miller Properties (Aqua) Limited	
Miller Standishgate Limited	
Miller/CTP (Fareham) Limited	
Miller/CTP (Oldham) Limited	
Miller/CTP (Pacific Quay) Limited	26/02/2005
Miller/CTP (Wigan) Limited	21/03/2005
MillerBoS Limited	01/06/2007
MillerBoS Limited	
New Edinburgh Limited	01/06/2006
Newtrico Limited In Liquidation	25/11/2005
Pacific Quay Developments Limited	
Pacific Shelf 728 Limited	20/03/2006
Pacific Shelf 728 Limited	

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

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or in bold black capitals*

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Company Number

SC217231

Company Name in full

Miller (Dundee) Limited

Name

Julie Mansfield Jackson

Company Name	Resignation
Portsmouth General Partner Limited	25/08/2005
Retail and Leisure Developments Limited Dissolved 28 Feb 06	
Retail Parks (Hamilton) Limited	
Retail Parks (Scotland) Limited	
Shawfair Developments Limited	28/10/2005
South Queensferry Limited	
SQ1 Limited	
Thirlstone Centros Miller Limited	