

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

Southside Inns Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year
1 1 0 3 2 0 0 4

† Date of
Birth

Day Month Year
2 0 0 6 1 9 6 2

X

as secretary

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

NAME * Style / Title

Mrs

* Honours etc

Forename(s)

Marlene

Surname

Wood

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

15 Ormidale Terrace

Post town

EDINBURGH

Postcode

EH12 6DY

County / Region

Country

† Nationality

British

† Business
occupation

Chartered Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

M. Wood

Date

11.03.2004

A director, secretary etc must sign the form below.

Signed

D. Miller

Date

11.03.2004

(**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.

The Company Secretary, The Miller Group Limited
Miller House, 18 South Grasshill Avenue, Edinburgh
EH4 2LW Tel 0131 315 6026
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
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



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

Southside Inns Limited

Name

Marlene Wood

Company Name	Resignation
115CR (135) Limited	
115CR (136) Limited	
115CR (137) Limited	
115CR (138) Limited	
Centros Miller Holdings Limited	
Centros Miller Limited	
City Road Basin Limited	
Cityzest 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	
Freeshine Limited	
Grandsail Limited	
Inhoco 2991 Limited	
Inhoco 2992 Limited	
Metrogrow Limited	
Metroprize Limited	
Millenia Properties Limited	21/12/2000
Miller (Central House) Limited	
Miller (Chiswick) Limited	
Miller (Queen's Drive) Limited	
Miller (Whifflets) Limited	
Miller Bath Nominee No 1 Limited	17/12/2003
Miller Bath Nominee No 2 Limited	
Miller Birkenhead Limited	21/12/2000
Miller Birkenhead Limited	

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

Southside Inns Limited

Name

Marlene Wood

Company Name	Resignation
Miller Birkenhead Nominee No 1 Limited	
Miller Birkenhead Nominee No 2 Limited	
Miller Developments (Warriston Road) Limited	
Miller Developments Limited	21/12/2000
Miller Developments Limited	
Miller Developments Northern Limited	21/12/2000
Miller Developments Southern Limited	21/12/2000
Miller Doncaster Limited	21/12/2000
Miller Doncaster Limited	
Miller Doncaster Nominee No 1 Limited	
Miller Doncaster Nominee No 2 Limited	
Miller Investments (Whitehall) Limited	31/12/2001
Miller Investments Northern Limited	21/12/2000
Miller Investments Southern Limited	21/12/2000
Miller Retail Properties Limited	21/12/2000
Miller Retail Properties Limited	
Miller Swansea Nominee No 1 Limited	
Miller Swansea Nominee No 2 Limited	
Miller Wigan Limited	21/12/2000
Miller Wigan Limited	
Miller Wigan Nominee No 1 Limited	
Miller Wigan Nominee No 2 Limited	
Omega Warrington Limited	
Pacific Shelf 728 Limited	
Palmsource Limited	
Pinehurst Park Limited	
Pinehurst Park Management Limited	
Queen Anne Street Limited	
Riverside Park Limited	29/12/2000
The Barnsley Miller Partnership Limited	