

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

SC217615

Company Name in full

Miller City Centre Limited

Appointment form

Notes on completion
appear on next page

Appointment as director

Day

Month

Year

0 5

0 9

2 0 0 7

Day

Month

Year

1 3

1 0

1 9 4 8

† Date of Birth

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)

Stanley

Surname

Mills

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

Whitegates, Wixford

Post town

NORTH ALCESTER

Postcode

B49 6DA

County / Region

Warks

Country

United Kingdom

† Nationality

British

† Business
occupation

Legal Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

5 Sept 07.

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

20 9. 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 at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

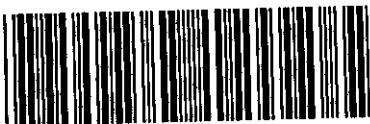
or

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

for companies registered in Scotland

DX 235 Edinburgh

MONDAY



S9CZQT83

SCT

24/09/2007

563

COMPANIES HOUSE

Company Number

SC217615

† 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

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List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC217615

Company Name in full

Miller City Centre Limited

Name

Stanley Mills

Company Name	Resignation
Calmont (Brunswick) Limited	
Calmont (Highburgh) Limited	
Calton Residential Limited	
CDC2020 Limited	
FHL Nominee (No 1) Limited	
Frederick Coyle Homes Limited	
Glasgow Restoration Limited	
MF Homes Limited	
MF Homes UK Limited	
MF Strategic Land Limited	
Miller Fairclough Management Services Limited	
Miller Homes Holdings Limited	
Miller MPDL (Steam Mill) Limited	
Mount Park Developments Limited	
Perth Land and Estates Limited	
Southplace (Scotland) Limited	
Strathallan (Clyde Street) Limited	
Viewton Properties Limited	