

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

SC220379

Company Name in full

Miller Investments Holdings Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

NAME * Style / Title

Day			Month			Year			Day			Month			Year		
0	4		0	7		2	0	0	2	2		0	1		1	9	6

† Date of
Birth

X

as secretary

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

Forename(s)

Andrew

Surname

Sutherland

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

87 Whitehouse Road

Post town

Edinburgh

Postcode

EH4 6PB

County / Region

Lothian

Country

† Nationality

British

† Business
occupationDirector of Property
Development† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

6.7.07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

6.7.07

(**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



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† 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

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Company Number

SC220379

Company Name in full

Miller Investments Holdings Limited

Name

Andrew Sutherland

Company Name	Resignation
259 City Road Limited	
Centenary (Great Yarmouth) Limited	
Centros Miller Dumfries Limited	
Centros Miller Greenwich Co Limited	
City Road Basin Limited	
Cityzest Limited	06/10/2005
Cromdale Enterprises Limited	
Dreamsharp Limited	06/10/2005
Drinkasset Limited	06/10/2005
Edinburgh Quay (Four) Limited	
Edinburgh Quay (One) Limited	
Edinburgh Quay (Queen Street) Limited	
Edinburgh Quay (Three) Limited	
Edinburgh Quay (Two) Limited	
Edinburgh Quay (Two) Limited	
Edinburgh Quay Car Park Management Limited	
Edinburgh Quay Limited	
Edinburgh Quay Limited	01/06/2006
Edinburgh Quay Management Limited	
Freeshine Limited	
G Y Nominee Limited	
G Y Nominee No 2 Limited	
Grandsail Limited	09/12/2004
Metrogrow Limited	06/10/2005
Metroprize Limited	08/12/2004
Miller (Aberdeen) Limited	
Miller (Aspect Court) Limited	
Miller (Derby) Limited	
Miller (Great Yarmouth) Limited	
Miller (Nottingham) Limited	

List of other directorships Schedule to form 288a

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Miller Investments Holdings Limited

Name

Andrew Sutherland

Company Name	Resignation
Miller Alba Limited	
Miller Bath Nominee No 2 Limited Dissolved 8/6/04	
Miller Birch Limited	
Miller Birkenhead Nominee No 1 Limited Dissolved 28 Feb 06	
Miller Birkenhead Nominee No 2 Limited	
Miller Bulgaria Limited	
Miller Cromdale (Arden House) Limited	
Miller Development Securities Haymarket Limited	
Miller Developments Regeneration Limited	
Miller Doncaster Nominee No 1 Limited	
Miller Doncaster Nominee No 2 Limited	
Miller Fullwood Limited	
Miller Gregory (Halifax) Limited	
Miller Gregory (Halifax) Limited	13/09/2006
Miller Properties (Aqua) Limited	
Miller Romania One Limited	
Miller Romania Two Limited	
Miller Solihull Limited	
Miller Standishgate Limited	
Miller Swansea Nominee No 2 Limited Dissolved 8/6/04	
Miller Wigan Nominee No 2 Limited Dissolved 8/6/04	
Miller/CTP (Fareham) Limited	
Miller/CTP (Pacific Quay) Limited	
Miller/CTP (Wigan) Limited	
New Edinburgh Limited	
Ng2 Phase 3 Car Park Management Company Limited	
NG2 Triangle Car Park Management Company Limited	
Pacific Shelf 728 Limited	
Palmsource Limited	06/10/2005
South Queensferry Limited	

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

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Name

Andrew Sutherland

Company Name	Resignation
SQL Limited The Barnsley Miller Partnership Limited The Fremlin Development Company Limited Thirlstone Centros Miller Limited	