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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number SC220379

Company Name in full MILLER INVESTMENTS (WHITEHALL) LIMITED

Date of appointment Day Month Year 19 06 2001 †Date of Birth Day Month Year 1 7 1 0 1 9 5 6

Appointment form

Appointment as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PHILIP HARTLEY

Surname

MILLER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

20 GARDINER ROAD

Post town

BLACKHALL

Postcode

EH4 3RR

County / Region

EDINBURGH

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

CHARTERED SURVEYOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Date

19.06.2001

A director, secretary etc must sign the form below.

Signed

Philip Miller

Date

19.06.2001

(** 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.

Eversheds

115 Colmore Row
Birmingham
B3 3AL

BIRCORP/583168

Tel 0121 232 1000

DX number DX: 13004

DX exchange BIRMINGHAM 1



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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

Company Number

† Directors only.

† Other directorships

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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.

Philip Hartley Miller

Directorships

| Name |
|--|
| Alba Campus Limited |
| Birch Developments Limited |
| The Barnsley Miller Partnership Limited |
| Centros Miller (Maidstone) Limited |
| Centros Miller Holdings Limited |
| Centros Miller Investments Limited |
| Centros Miller Greenwich Secured Limited |
| Centros Miller Greenwich UK Limited |
| Centros Miller Limited |
| Centros Miller Greenwich Co Limited |
| CTP/Miller (Southport) Limited |
| Cussins Commercial Developments Limited |
| Cussins Investment Properties Limited |
| Edinburgh Quay Limited |
| Edinburgh Park (Management) Limited |
| Foray 1203 Limited |
| Lothian Fifty (523) Limited |
| Miller Cromdale Limited |
| Miller (Aberdeen) Limited |
| Miller (Angel Place) Limited |
| Miller Birch Limited |
| Miller Developments Northern Limited |
| Miller Developments Southern Limited |
| Miller Birkenhead Limited |
| Miller Developments Limited |
| Miller Doncaster Limited |
| Miller/CTP (Fareham) Limited |
| The Miller Group Limited |
| Miller/CTP (Oldham) Limited |
| Millenia Properties Limited |
| Miller (Arena Central) Limited |
| MillerBos Limited |
| Miller Ventures Limited |
| Miller/CTP (Wigan) Limited |
| Miller Wigan Limited |
| Miller Gregory (Whitehall) Limited |
| Miller Holdings (International) Limited |
| Miller Investments Northern Limited |
| Miller Investments Southern Limited |
| Miller/CTP (Pacific Quay) Limited |
| Miller Retail Properties Limited |
| Miller STG (N.I.) Limited |
| New Edinburgh Limited |

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|---|
| Newfrico Limited |
| Pacific Quay Developments Limited |
| Pacific Shelf 728 Limited |
| Pinehurst Park Management Limited |
| Pinehurst Park Limited |
| Printinner Limited |
| Queen Anne Street Limited |
| Retail and Leisure Developments Limited |
| Retail Parks (Hamilton) Limited |
| Retail Parks (Scotland) Limited |
| Riverside Park Limited |