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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

SC268019

Company Name in full

DMWS 664 Limited (to be renamed "Miller Dorchester Limited")

Date of appointment
Day Month Year
1 0 0 6 2 0 0 4

†Date of Birth
Day Month Year
1 7 1 0 1 9 5 6

Appointment form
Appointment as director

☒

as secretary

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

NAME *Style / Title

*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, Blackhall

Post town

Edinburgh

Postcode

EH4 3RR

County / Region

Midlothian

Country

United Kingdom

†Nationality

British

†Business occupation

Chartered Surveyor

†Other directorships
(additional space overleaf)

See attached Paper A

Consent signature

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

* Voluntary details.
† Directors only.
** Delete as appropriate

Signed

M. W. Wood

Date

10/06/04

A director, secretary etc must sign the form below.

Date

10/06/04

(** a director ~~secretary~~ ~~administrative~~ ~~manager~~ ~~president~~)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Dickson Minto W.S.
16 Charlotte Square
Edinburgh EH2 4DF
(DM6644.lpd)

Tel 0131 225 4455

DX number 199

DX exchange Edinburgh

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 SC268019

† 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.

PAPER A

**PHILIP HARTLEY MILLER
20 GARDINER ROAD
BLACKHALL
EDINBURGH EH4 3RR
D.O.B. 17/10/1956**

OTHER DIRECTORSHIPS

Edinburgh Quay Car Park Management Limited

Edinburgh Park (Management) Limited

New Edinburgh Limited

Retail Parks (Hamilton) Limited

Retail Parks (Scotland) Limited

Miller/CTP (Wigan) Limited

Miller/CTP (Pacific Quay) Limited

Riverside Park Limited

Miller Investments Holdings Limited

Miller Investments Northern Limited

Queen Anne Street Limited

Centros Miller Limited

Miller Developments (Management Services) Limited

The Miller Group Limited

Pacific Quay Developments Limited

Miller (Central House) Limited

Pacific Shelf 728 Limited

Miller Developments Northern Limited

Miller Developments Limited

CTP/Miller (Southport) Limited

The Barnsley Miller Partnership Limited

Retail and Leisure Developments Limited

Miller Holdings (International) Limited
Miller (St Neots) Limited
Miller (Whitehall) Limited
Lothian Fifty (523) Limited
Miller (Angel Place) Limited
Foray 1203 Limited
Printinner Limited
Miller Retail Properties Limited
Centros Miller Investments Limited
Centros Miller Holdings Limited
Cussins Investment Properties Limited
Cussins Commercial Developments Limited
Miller Birkenhead Limited
Miller Ventures Limited
Miller Wigan Limited
Miller (Aberdeen) Limited
Miller/CTP (Fareham) Limited
Miller/CTP (Oldham) Limited
Centros Miller Greenwich Secured Limited
Centros Miller Greenwich UK Limited
Centros Miller Greenwich Co. Limited
Alba Campus Limited
Millerbos Limited
Miller Cromdale Limited
Birch Developments Limited
Centros Miller (Maidstone) Limited
Miller Birch Limited
Miller (Arena Central) Limited

Pinehurst Park Management Limited (Liquidation)

Edinburgh Quay Limited

City Road Basin Limited

Miller Investments (Whitehall) Limited

Miller Wednesbury Limited

Pinehurst Park Limited (Liquidation)

Shawfair Developments Limited

Centros Miller Boston Limited

Cromdale Enterprises Limited

Miller Britannia Limited

Miller (Queen's Drive) Limited

115CR (136) Limited

115CR (135) Limited

115CR (137) Limited

115CR (138) Limited

Omega Warrington Limited

Edinburgh Quay Management Limited

The Fremlin Development Company Limited

Centros Miller Boston No. 2 Limited

Miller Wigan Nominee No. 1 Limited

Dreamsharp Limited

Cityzest Limited

Metroprize Limited

Freeshine Limited

Palmsource Limited

Metrogrow Limited

Drinkasset Limited

Grandsail Limited

Redburn Court Management Company Limited
Centros Miller (Pontypool) Limited
Miller Developments (Warriston Road) Limited
Miller Cedar Nottingham Management Limited
Langley Mill Management Company Limited
Centros Miller (Bury St. Edmunds) Limited
Edinburgh Quay (Queen Street) Limited
Miller (Chiswick) Limited
Fab Space No. 1 Limited
Miller (Dundee) Limited
Centros Miller (Portsmouth) Limited
Miller (Portsmouth) Limited
Outlet Estates Limited
Portsmouth General Partner Limited
Fab Space No.2 Limited
Skerricha Properties Limited
259 City Road Limited
Thirlstone Centros Miller Limited