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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  
2 0 0 6 1 9 6 2

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)

Marlene

Surname

Wood

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

15 Ormidale Terrace

Post town

Edinburgh

Postcode

EH12 6DY

County / Region

Midlothian

Country

United Kingdom

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships  
(additional space overleaf)

See attached Paper A

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

Consent signature

*H. Wood*

Date

10/06/04

A director, secretary etc must sign the form below.

Signed

*H. Wood*

Date

10/06/04

(\*\* a director / ~~secretary~~ / ~~administrative~~ / ~~business~~ / ~~other manager~~ / ~~other~~)

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  
(DM6643.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



007 8YTSYWP1 0242  
COMPANIES HOUSE 01/07/04

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**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**

**MARLENE WOOD  
15 ORMIDALE TERRACE  
EDINBURGH EH12 6DY  
D.O.B. 20/06/1962**

**OTHER DIRECTORSHIPS**

Edinburgh Park (Management) Limited

Pinehurst Park Management Limited

Queen Anne Street Limited (Liquidation)

The Barnsley Miller Partnership Limited

Edinburgh Quay Limited

Pinehurst Park Limited (Liquidation)

City Road Basin Limited

Miller Retail Properties Limited

Miller Wigan Limited

Miller Birkenhead Limited

Mill (Queen's Drive) Limited

Miller Swansea Nominee No. 1 Limited

Miller Wigan Nominee No. 1 Limited

Miller Birkenhead Nominee No. 1 Limited

115CR (135) Limited

115CR (136) Limited

115CR (138) Limited

115CR (137) Limited

Omega Warrington Limited

Edinburgh Quay Car Park Management Limited

Edinburgh Quay Management Limited

Pacific Shelf 728 Limited

Miller Developments Limited  
Centros Miller Limited  
Centros Miller Holdings Limited  
Freeshine Limited  
Cityzest Limited  
Metroprize Limited  
Palmsource Limited  
Metrogrow Limited  
Grandsail Limited  
Drinkasset Limited  
Dreamsharp Limited  
Miller (Whifflets) Limited (Liquidation)  
Miller Developments (Warriston Road) Limited  
Edinburgh Quay (Queen Street) Limited  
Miller (Chiswick) Limited  
Inhoco 2991 Limited  
Inhoco 2992 Limited  
Miller Investments Holdings Limited  
Miller (Central House) Limited  
Miller (Dundee) Limited  
Centros Miller (Portsmouth) Limited  
Miller (Portsmouth) Limited  
Portsmouth General Partner Limited  
Skerricha Properties Limited  
Fab Space No. 2 Limited  
Miller Developments (Management Services) Limited