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288a

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 SC268019

Company Name in full Miller Dorchester Limited

Appointment form

Notes on completion appear on next page

Date of appointment: Day 26 Month 06 Year 2007

† Date of Birth: Day 22 Month 01 Year 1961

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:

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 occupation: Director 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 [signature] **Date** 3.7.07

A director, secretary etc must sign the form below

Signed [signature] **Date** 3.7.07

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details
† Directors only
** Please delete as appropriate

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 **DX 235 Edinburgh**
for companies registered in Scotland

THURSDAY

SD47OQZT

SCT 05/07/2007 1573

COMPANIES HOUSE

	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

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List of other directorships
Schedule to form 288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number SC268019

Company Name in full Miller Dorchester 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	

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List of other directorships
Schedule to form 288a

Please complete in typescript, or in bold black capitals

CHFP010

Company Number SC268019

Company Name in full Miller Dorchester 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 (Ardent 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	01/07/2002
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

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List of other directorships
Schedule to form 288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number SC268019

Company Name in full Miller Dorchester Limited

Name Andrew Sutherland

Company Name	Resignation
South Queensferry Limited	
SQ1 Limited	
The Barnsley Miller Partnership Limited	
The Fremlin Development Company Limited	
Thirlstone Centros Miller Limited	