

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

SC277210

Company Name in full

Edinburgh Quay (One) Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

1 9 0 4 2 0 0 5

† Date of
Birth

Day Month Year

2 0 0 6 1 9 6 2

X

as secretary

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

* Honours etc

Mrs

Marlene

Wood

Previous
surname(s)

15 Ormidale Terrace

EDINBURGH

Postcode EH12 6DY

Country

British

† Business
occupation

Chartered Accountant

See attached schedule

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

Consent signature

Date

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

(**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.

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

SCT SE21L64L 1260
COMPANIES HOUSE 14/06/05

Company Number

SC277210

† 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

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Edinburgh Quay (One) Limited

Name

Marlene Wood

Company Name	Resignation
115CR (135) Limited	25/02/2005
115CR (136) Limited	25/02/2005
115CR (137) Limited	25/02/2005
115CR (138) Limited	25/02/2005
259 City Road Limited	
Alba Campus Limited	
Bury St Edmunds General Partner Limited	25/02/2005
Bury St Edmunds General Partner Limited	
Centros Miller (Bury St Edmunds) Limited	
Centros Miller (Maidstone) Limited	
Centros Miller (Pontypool) Limited	
Centros Miller (Portsmouth) Limited	
Centros Miller 1999 Limited	
Centros Miller Boston Limited	
Centros Miller Boston No 2 Limited	
Centros Miller Greenwich Co Limited	
Centros Miller Greenwich Secured Limited	
Centros Miller Greenwich UK Limited	
Centros Miller Holdings Limited	10/11/2004
Centros Miller Holdings Limited	
Centros Miller Investments Limited	
Centros Miller Limited	18/03/2005
Centros Miller Limited	
City Road Basin Limited	24/11/2004
City Road Basin Limited	
Cityzest Limited	
Cromdale Enterprises Limited	
CTP/Miller (Southport) Limited	
Dorchester General Partner Limited	25/02/2005
Dorchester General Partner Limited	

List of other directorships Schedule to form 288a

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Name

Marlene Wood

Company Name	Resignation
Dreamsharp Limited	
Drinkasset Limited	
Edinburgh Park (Management) Limited	
Edinburgh Quay (Queen Street) Limited	
Edinburgh Quay Car Park Management Limited	
Edinburgh Quay Limited	
Edinburgh Quay Management Limited	
Foray 1203 Limited	
Freeshine Limited	
Grandsail Limited	09/12/2004
Inhoco 2991 Limited	
Inhoco 2992 Limited	
Langley Mill Management Company Limited	
Metrogrow Limited	
Metroprize Limited	08/12/2004
Millenia Properties Limited	21/12/2000
Miller (Aberdeen) Limited	
Miller (Angel Place) Limited	
Miller (Central House) Limited	
Miller (Chiswick) Limited	
Miller (Dundee) Limited	
Miller (Portsmouth) Limited	
Miller (Queen's Drive) Limited	
Miller (Reading) Limited	
Miller (Swinton) Limited	06/12/2004
Miller (Whifflets) Limited - in liquidation	
Miller Bath Nominee No 1 Limited	17/12/2003
Miller Bath Nominee No 2 Limited - Dissolved 8/6/04	
Miller Birkenhead Limited	21/12/2000
Miller Birkenhead Limited	

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Company Name	Resignation
Miller Birkenhead Nominee No 1 Limited	
Miller Birkenhead Nominee No 2 Limited	
Miller Bury St Edmunds Limited	
Miller Cedar Nottingham Management Limited	
Miller Cromdale Limited	
Miller Developments (Management Services) Limited	
Miller Developments (Warriston Road) Limited	
Miller Developments Limited	21/12/2000
Miller Developments Limited	
Miller Developments Northern Limited	21/12/2000
Miller Developments Northern Limited	
Miller Developments Southern Limited	21/12/2000
Miller Doncaster Limited	21/12/2000
Miller Doncaster Limited	
Miller Doncaster Nominee No 1 Limited	
Miller Doncaster Nominee No 2 Limited	
Miller Dorchester Limited	
Miller Fairway Limited	
Miller Investments (Whitehall) Limited	31/12/2001
Miller Investments Holdings Limited	
Miller Investments Northern Limited	21/12/2000
Miller Investments Southern Limited	21/12/2000
Miller Lochside View Limited	
Miller Oldham Limited	
Miller Retail Properties Limited	21/12/2000
Miller Retail Properties Limited	
Miller Swansea Nominee No 1 Limited	
Miller Swansea Nominee No 2 Limited - Dissolved 8/6/04	
Miller Triumph Properties Limited	
Miller Wigan Limited	21/12/2000

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Name

Marlene Wood

Company Name	Resignation
Miller Wigan Limited	
Miller Wigan Nominee No 1 Limited	
Miller Wigan Nominee No 2 Limited - Dissolved 8/6/04	
Miller/CTP (Fareham) Limited	
Miller/CTP (Oldham) Limited	
MillerBoS Limited	
New Edinburgh Limited	
Newtrico Limited	
Omega Warrington Limited	
Pacific Quay Developments Limited	
Pacific Shelf 728 Limited	
Palmsource Limited	
Pinehurst Park Limited	
Pinehurst Park Management Limited - Liquidated	
Portsmouth General Partner Limited	
Queen Anne Street Limited - Liquidated	
Retail and Leisure Developments Limited	
Retail Parks (Hamilton) Limited	
Retail Parks (Scotland) Limited	
Riverside Park Limited	29/12/2000
Shawfair Developments Limited	
Skerricha Properties Glenrothes Limited	
Skerricha Properties Inverness Limited	
Skerricha Properties Limited	
Skerricha Properties Newcastle Limited	
South Queensferry Limited	
SQ1 Limited	
The Barnsley Miller Partnership Limited	25/02/2005
The Barnsley Miller Partnership Limited	
Thirlstone Centros Miller Limited	