

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

SC286037

Company Name in full

Miller (Duloch 1) Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointmentDay Month Year
2 0 0 8 2 0 0 7† Date of
BirthDay 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

NAME * Style / Title

Mrs

* Honours etc

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

Country

† Nationality

British

† Business
occupation

Chartered Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

M. Wood

Date

22.8.07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

30.8.07

(**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

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

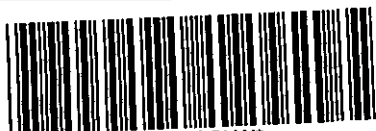
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



SADEQSLW

698

SCT

01/09/2007

COMPANIES HOUSE

Company Number

SC286037

† 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

CHFP010

Company Number

SC286037

Company Name in full

Miller (Duloch 1) 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	20/03/2006
259 City Road Limited	06/10/2006
259 City Road Limited	22/11/2006
259 City Road Limited	24/05/2007
Bury St Edmunds General Partner Limited	25/02/2005
Bury St Edmunds General Partner Limited	
Centenary (Great Yarmouth) Limited	22/05/2007
Centenary (Great Yarmouth) 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 Bury St Edmunds Link Site Limited	
Centros Miller Bury St Edmunds Nominees Ltd	
Centros Miller Dumfries 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	

List of other directorships Schedule to form 288a

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Company Name in full

Miller (Duloch 1) Limited

Name

Marlene Wood

Company Name	Resignation
Centros Miller Management Limited	22/05/2007
Centros Miller Management Limited	
City Road Basin Limited	24/11/2004
City Road Basin Limited	
Cityzest Limited	06/10/2005
Crawley General Partner Limited	01/06/2007
Crawley General Partner Limited	
Cromdale Enterprises Limited	
CTP/Miller (Southport) Limited Dissolved 28 Feb 06	
Cussins Investment Properties Limited	
Dorchester General Partner Limited	25/02/2005
Dorchester General Partner Limited	
Dreamsharp Limited	06/10/2005
Drinkasset Limited	06/10/2005
Edinburgh Park (Management) Limited	30/07/2007
Edinburgh Quay (Four) Limited	
Edinburgh Quay (One) Limited	
Edinburgh Quay (Queen Street) Limited	
Edinburgh Quay (Three) Limited	01/06/2006
Edinburgh Quay (Three) Limited	
Edinburgh Quay (Two) Limited	
Edinburgh Quay (Two) Limited	
Edinburgh Quay Car Park Management Limited	21/06/2007
Edinburgh Quay Limited	01/06/2006
Edinburgh Quay Limited	
Edinburgh Quay Management Limited	21/06/2007
Foray 1203 Limited Dissolved 28 Feb 06	
Freeshine Limited	
G Y Nominee Limited	
G Y Nominee No 2 Limited	

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Name

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Company Name	Resignation
Grandsail Limited	09/12/2004
Inhoco 2991 Limited	
Inhoco 2992 Limited	
Lancaster General Partner Limited	
Langley Mill Management Company Limited	21/06/2007
Metrogrow Limited	06/10/2005
Metroprize Limited	08/12/2004
Miller (Aberdeen) Limited	
Miller (Angel Place) Limited Dissolved 28 Feb 06	
Miller (Arena Central) Limited	
Miller (Central House) Limited	
Miller (Chiswick) Limited	
Miller (Derby) Limited	
Miller (Dundee) Limited	
Miller (Great Yarmouth) Limited	
Miller (Nottingham) Limited	
Miller (Portsmouth) Limited	
Miller (Queen's Drive) Limited	
Miller (Reading) Limited	
Miller (St Neots) Limited	
Miller (Swinton) Limited	06/12/2004
Miller (Whifflets) Limited in liquidation Dissolved 07 05 07	
Miller Alba Limited	
Miller Bath Nominee No 1 Limited	17/12/2003
Miller Bath Nominee No 2 Limited Dissolved 8/6/04	
Miller Birch Limited	
Miller Birkenhead Limited Dissolved 28 Feb 06	
Miller Birkenhead Nominee No 1 Limited Dissolved 28 Feb 06	
Miller Birkenhead Nominee No 2 Limited	
Miller Britannia Limited	

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Company Name	Resignation
Miller Bulgaria Limited	
Miller Bury St Edmunds Limited	
Miller Bury St Edmunds Holdings Limited	
Miller Cambridge Limited	
Miller Cedar Nottingham Management Limited	
Miller Cinemas (Bury) Limited	
Miller Crawley Limited	
Miller Cromdale (Arden House) Limited	
Miller Cromdale Limited	
Miller Cromdale Riverside Business Park Limited	
Miller Developments (Management Services) Limited	
Miller Developments (Warriston Road) Limited	
Miller Developments Holdings Limited	
Miller Developments Limited	
Miller Developments Northern Limited	
Miller Developments Regeneration Limited	01/06/2007
Miller Developments Regeneration Limited	
Miller Doncaster Limited	
Miller Doncaster Nominee No 1 Limited	
Miller Doncaster Nominee No 2 Limited	
Miller Dorchester Limited	
Miller Fairway Limited	04/07/2007
Miller Fairway Limited	
Miller Fullwood Limited	
Miller Glasgow Limited	
Miller Glasgow No 1 Limited	
Miller Gregory (Halifax) Limited	18/11/2005
Miller Gregory (Halifax) Limited	13/09/2006
Miller Gregory (Halifax) Limited	
Miller Gregory (Halifax) Limited	13/09/2006

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Company Name	Resignation
Miller Holdings (International) Limited	23/05/2007
Miller Investments Holdings Limited	
Miller Investments Northern Limited	
Miller Lancaster Limited	
Miller Lochside View Limited	
Miller Magnolia One Limited	
Miller Manchester Limited	
Miller Manchester No 1 Limited	
Miller New Craighall Limited	
Miller Oldham Limited	
Miller Parkgate (No 1) Limited	
Miller Properties (Aqua) Limited	
Miller Retail Properties Limited	
Miller Romania One Limited	
Miller Romania Two Limited	
Miller Solihull Limited	
Miller Standishgate Limited	
Miller Swansea Nominee No 1 Limited	
Miller Swansea Nominee No 2 Limited Dissolved 8/6/04	
Miller Triumph Properties Limited	
Miller Wigan Limited	
Miller Wigan Nominee No 1 Limited	
Miller Wigan Nominee No 2 Limited Dissolved 8/6/04	
Miller/CTP (Fareham) Limited	01/06/2007
Miller/CTP (Oldham) Limited	
Miller/CTP (Pacific Quay) Limited	
Miller/CTP (Pacific Quay) Limited	01/06/2006
Miller/CTP (Wigan) Limited	
MillerBos Limited	
New Edinburgh Limited	

List of other directorships Schedule to form 288a

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Name

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Company Name	Resignation
New Edinburgh Limited	25/08/2006
New Edinburgh Limited	
Newtrico Limited	19/03/2005
Omega Warrington Limited	20/03/2006
Omega Warrington Limited	20/03/2006
Omega Warrington Limited	
Pacific Quay Developments Limited	15/02/2007
Pacific Quay Developments Limited	
Pacific Shelf 728 Limited	
Palmsource Limited	06/10/2005
Pinehurst Park Limited	
Pinehurst Park Management Limited Liquidated	
Portsmouth General Partner Limited	
Queen Anne Street Limited Liquidated	
Redburn Court Management Company Limited	
Retail and Leisure Developments Limited Dissolved 28 Feb 06	
Retail Parks (Hamilton) Limited	
Retail Parks (Scotland) Limited	
Shawfair Developments Limited	28/10/2005
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	