

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

SC318203

Company Name in full

Miller (Aspect Court) Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Donald William

Surname

Borland

Previous
forename(s)Previous
surname(s)Usual residential
address

408 Ferry Road

Post town

Edinburgh

Postcode

County / Region

Country

EH5 2AD

† Nationality

British

† Business
occupation

Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

1 8. 08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

8 8. 08

(**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



SCT

S3CY9X2D

09/02/2008

1567

COMPANIES HOUSE

Company Number

SC318203

† 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

SC318203

Company Name in full

Miller (Aspect Court) Limited

Name

Donald William Borland

Company Name	Resignation
Arwinrise Limited	20/08/2007
Bury St Edmunds General Partner Limited	
Centenary (Great Yarmouth) Limited	
Centros Miller (Bury St Edmunds) Limited	
Centros Miller (Maidstone) Limited	
Centros Miller (Pontypool) Limited	
Centros Miller (Portsmouth) Limited (Dissolved 08 06 07)	
Centros Miller 1999 Limited	
Centros Miller Boston No 2 Limited (Dissolved 15 05 07)	
Centros Miller Bury St Edmunds Link Site Limited	
Centros Miller Bury St Edmunds Nominees Ltd	
Centros Miller Dumfries Limited	
Centros Miller Greenwich Secured Limited	
Centros Miller Holdings Limited	
Centros Miller Limited	
Centros Miller Management Limited	
City Road Basin Limited	
Crawley General Partner Limited	
Cromdale Enterprises Limited	
Cussins Investment Properties Limited	
Dorchester General Partner Limited	20/08/2007
Dormhold Limited	
DWB Land Limited	
Edinburgh Quay (Four) Limited	
Edinburgh Quay (One) Limited	
Edinburgh Quay (Queen Street) Limited	
Edinburgh Quay (Three) Limited	
Edinburgh Quay (Two) Limited	
Edinburgh Quay Limited	
Edinburgh Quay Management Limited	

List of other directorships Schedule to form 288a

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Name

Donald William Borland

Company Name	Resignation
Espinbell Limited	20/08/2007
Freeshine Limited	
G Y Nominee Limited	
G Y Nominee No 2 Limited	
Inhoco 2991 Limited	
Inhoco 2992 Limited	
Lancaster General Partner Limited	
Miller (Aberdeen) Limited	
Miller (Arena Central) Limited	
Miller (Buidheann) Limited	20/08/2007
Miller (Central House) Limited	
Miller (Chiswick) Limited	
Miller (Cobblers Hall) Limited	20/08/2007
Miller (Derby) Limited	
Miller (Duloch 1) Limited	20/08/2007
Miller (Dundee) Limited	
Miller (Eccles) Limited	20/08/2007
Miller (Great Yarmouth) Limited	
Miller (Nottingham) Limited	
Miller (Portsmouth) Limited	
Miller (Queen's Drive) Limited	
Miller (Reading) Limited	
Miller (St Neots) Limited	
Miller Alba Limited	
Miller Argent (South Wales) Limited	
Miller Belmont Limited	
Miller Birch Limited	
Miller Britannia Limited	
Miller Bulgaria Limited	
Miller Bury St Edmunds Limited	

List of other directorships Schedule to form 288a

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Company Name in full

Miller (Aspect Court) Limited

Name

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Company Name	Resignation
Miller Cambridge Limited	
Miller Cedar Nottingham Management Limited	
Miller Cinemas (Bury) Limited	
Miller City Centre Limited	
Miller Crawley Limited	
Miller Cromdale (Ardent 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	
Miller Dorchester Limited	
Miller Fairway Limited	
Miller Fullwood Limited	
Miller Glasgow Limited	
Miller Gregory (Halifax) Limited	
Miller Holdings (International) Limited	
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 Oldham Limited	
Miller Parkgate (No 1) Limited	
Miller Properties (Aqua) Limited	

List of other directorships Schedule to form 288a

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Miller (Aspect Court) Limited

Name

Donald William Borland

Company Name	Resignation
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 Triumph Properties Limited	
Miller Wigan Limited	
Miller Wigan Nominee No 1 Limited	
Miller/CTP (Fareham) Limited	
Miller/CTP (Oldham) Limited	
Miller/CTP (Pacific Quay) Limited	
Miller/CTP (Wigan) Limited	
MillerBoS Limited	
New Edinburgh Limited	
Omega Warrington Limited	
Pacific Quay Developments Limited	
Pacific Shelf 728 Limited	13/12/2007
Portsmouth General Partner Limited	
Redburn Court Management Company Limited	
Retail Parks (Hamilton) Limited	
Retail Parks (Scotland) 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	
Thirlstone Centros Miller Limited	