

# 288a

## **APPOINTMENT of director or secretary**

Please comple	ete in typescript,
or in bold blace	ck capitals
CHFP010	Company

_		_	_	
1)	10	T f	for resignation (use Form 288b) or	
`_	ha	ne	no of particulars (use Form 288c))	

CHIFOIO	Company Number	Z00590398
Co	mpany Name in full	Sanderson Bros (Engineering) Limited
		Day Month Year Day Month Year
Appointment form	Date of appointment	2 2 0 8 2 0 0 8 The Date of 2 0 0 6 1 9 6 2 Birth
Notes on completion appear on next page	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	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
lad	† Other directorships dditional space next page)	See attached schedule
(4		I consent to act as ** director / secretary of the above named company

Consent signature

Date

22.08.08

A director, secretary etc must sign the form below.

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

Signed

Date

22.08°08

DX 33050 Cardiff

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

Louise Gilfillan, Miller House, 2 Lochside View, Edinburgh Park, Edinburgh, EH12 9DH Tel DX exchange DX number When you have completed and signed the form please send it to the

Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

26/08/2008 **COMPANIES HOUSE** 

	Company Number	<b>≰</b> 00590398
† 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

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

List of other directorships Schedule to form 288a

E00590398

Sanderson Bros. (Engineering) Limited

**Company Name in full** 

Name

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	24/05/200	
Arwinrise Limited		
Bury St Edmunds General Partner Limited	25/02/200	
Bury St Edmunds General Partner Limited	20/08/200	
Centenary (Great Yarmouth) Limited	22/05/200	
Centenary (Great Yarmouth) Limited		
Centros Miller (Bury St Edmunds) Limited	20/08/200	
Centros Miller (Maidstone) Limited		
Centros Miller (Pontypool) Limited		
Centros Miller (Portsmouth) Limited - (Dissolved - 08-06-07)		
Centros Miller 1999 Limited		
Centros Miller Boston Limited - (Dissolved - 15-05-07)		
Centros Miller Boston No 2 Limited - (Dissolved - 15-05-07)		
Centros Miller Bury St Edmunds Link Site Limited	20/08/200	
Centros Miller Bury St Edmunds Nominees Ltd	20/08/200	
Centros Miller Dumfries Limited	20/08/200	
Centros Miller Greenwich Co Limited		
Centros Miller Greenwich Secured Limited		
Centros Miller Greenwich UK Limited - (Dissolved 15-05-07)		
Centros Miller Holdings Limited	10/11/200	
Centros Miller Holdings Limited	11/10/200	
Centros Miller Investments Limited - (Dissolved - 15-05-07)		
Centros Miller Limited	18/03/200	

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

## List of other directorships Schedule to form 288a

E00590398

Company Name in full

Sanderson Bros (Engineering) Limited

Name

Company Name	Resignation	
Centros Miller Limited	20/08/200	
Centros Miller Management Limited	22/05/200	
Centros Miller Management Limited	11/10/200	
City Road Basin Limited	24/11/200	
City Road Basin Limited		
Cityzest Limited	06/10/200	
rawley General Partner Limited	01/06/200	
rawley General Partner Limited	11/10/200	
Cromdale Enterprises Limited		
CTP/Miller (Southport) Limited - Dissolved 28 Feb 06		
Cussins Investment Properties Limited		
Dorchester General Partner Limited	25/02/200	
Dorchester General Partner Limited	11/10/200	
Dormhold Limited		
Dreamsharp Limited	06/10/200	
Drinkasset Limited	06/10/200	
Edinburgh Park (Management) Limited	30/07/200	
Edinburgh Quay (Four) Limited		
Edinburgh Quay (One) Limited		
Edinburgh Quay (Queen Street) Limited		
Edinburgh Quay (Three) Limited	01/06/200	
Edinburgh Quay (Three) Limited		
Edinburgh Quay (Two) Limited		
Edinburgh Quay (Two) Limited		
Edinburgh Quay Car Park Management Limited	21/06/200	
Edinburgh Quay Limited	01/06/200	
Edinburgh Quay Limited	05/09/200	
Edinburgh Quay Limited	İ	
Edinburgh Quay Management Limited	21/06/200	
Espinbell Limited	1	

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

**Company Name in full** 

## List of other directorships Schedule to form 288a

E00590398		ļ	

Sanderson Bros (Engineering) Limited

Name

Company Name	Resignation
- and the second of the second	
Foray 1203 Limited - Dissolved 28 Feb 06	
Freeshine Limited	
G Y Nominee Limited	
G Y Nominee No 2 Limited	09/12/2004
Grandsail Limited	32, 22, 23
Inhoco 2991 Limited	
Inhoco 2992 Limited	20/08/200
Lancaster General Partner Limited	21/06/200
Langley Mill Management Company Limited	22,00,200
Langley Mill Management Company Limited	
Lothian Fifty (523) Limited	06/10/200
Metrogrow Limited	08/12/200
Metroprize Limited	20/08/200
Miller (Aberdeen) Limited	20,00,200
Miller (Angel Place) Limited - Dissolved 28 Feb 06	
Miller (Arena Central) Limited	İ
Miller (Buidheann) Limited	1
Miller (Central House) Limited	
Miller (Chiswick) Limited	05/09/200
Miller (Cobblers Hall) Limited	03/03/200
Miller (Derby) Limited	05/09/200
Miller (Duloch 1) Limited	05/09/200
Miller (Dundee) Limited	05/00/200
Miller (Eccles) Limited	05/09/200
Miller (Great Yarmouth) Limited	/ /
Miller (Nottingham) Limited	13/12/200
Miller (Portsmouth) Limited	
Miller (Queen's Drive) Limited	
Miller (Reading) Limited	
Miller (St Neots) Limited	



List of other directorships

Please complete in typescript,

Schedule to form 288a

or in bold black capitals.

CHFP010

**Company Number** 

**Company Name in full** 

E00590398		
Sanderson Bros	(Engineering) Limited	

Name

Company Name	Resignation
Miller (Swinton) Limited	06/12/2004
Miller (Whifflets) Limited - in liquidation - Dissolved 07-05-07	
Miller Alba Limited	
Miller Argent (South Wales) Limited	
Miller Bath Nominee No 1 Limited	17/12/2003
Miller Bath Nominee No 2 Limited - Dissolved 8/6/04	
Miller Birch Limited	20/08/2007
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	
Miller Bulgaria Limited	
Miller Bury St Edmunds Limited	20/08/200
Miller Bury St. Edmunds Holdings Limited	
Miller Cambridge Limited	
Miller Cedar Nottingham Management Limited	20/08/200
Miller Cinemas (Bury) Limited	20/08/200
Miller City Centre Limited	05/09/200
Miller Crawley Limited	
Miller Cromdale (Ardent House) Limited	20/08/200
Miller Cromdale Limited	20/08/200
Miller Cromdale Riverside Business Park Limited	20/08/200
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	01/06/200
Miller Developments Regeneration Limited	
Miller Doncaster Limited	



Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

### List of other directorships Schedule to form 288a

**Company Name in full** 

Sanderson Bros (Engineering) Limited

Name

Company Name	Resignation
Miller Doncaster Nominee No 1 Limited	
Miller Doncaster Nominee No 2 Limited	
Miller Dorchester Limited	
Miller Fairway Limited	04/07/200
Miller Fairway Limited	72,71,255
Miller Fullwood Limited	
Miller Glasgow Limited	
Miller Glasgow No 1 Limited	
Miller Gregory (Halifax) Limited	18/11/200
Miller Gregory (Halifax) Limited	13/09/200
Miller Gregory (Halıfax) Limited	13/09/200
Miller Gregory (Halifax) Limited	20/08/200
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 New Craighall Limited	23/05/200
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	

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Company Number

### List of other directorships Schedule to form 288a

E0059039	8		

Company Name in full | Sanders

Sanderson Bros (Engineering) Limited

Name

Company Name		
Miller Swansea Nominee No 2 Limited - Dissolved 8/6/04		
Miller Triumph Properties Limited		
Miller Wigan Limited		
Miller Wigan Nominee No 1 Limited		
Miller Wıgan Nominee No 2 Lımıted - Dıssolved 8/6/04	00/00/000	
Miller/CTP (Fareham) Limited	20/08/2007	
Miller/CTP (Oldham) Limited	20/08/2007	
Miller/CTP (Pacific Quay) Limited	01/06/2007	
Miller/CTP (Pacific Quay) Limited	20/08/200	
Miller/CTP (Wigan) Limited	20/08/200	
MillerBoS Limited	20/08/200	
New Edinburgh Limited	01/06/200	
New Edinburgh Limited	25/08/200	
New Edinburgh Limited	20/08/200	
Newtrico Limited	19/03/200	
Omega Warrington Limited	20/03/200	
Omega Warrington Limited	20/08/200	
Omega Warrington Limited	20/03/200	
Pacific Quay Developments Limited	20/08/200	
Pacific Quay Developments Limited	15/02/200	
Pacific Shelf 728 Limited	20/08/200	
Palmsource Limited	06/10/200	
Pinehurst Park Limited		
Pinehurst Park Management Limited - Liquidated		
Portsmouth General Partner Limited	20/08/200	
Queen Anne Street Limited - Liquidated		
Redburn Court Management Company Limited	20/08/200	
Retail and Leisure Developments Limited - Dissolved 28 Feb 06		
Retail Parks (Hamilton) Limited		
Retail Parks (Scotland) Limited		



Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

E00590398

Company Name in full

Sanderson Bros (Engineering) Limited

List of other directorships

Schedule to form 288a

Name

Company Name	Resignation
Shawfair Developments Limited	28/10/2005
Skerricha Properties Glenrothes Limited	, ,
Skerricha Properties Inverness Limited	
Skerricha Properties Limited	
Skerricha Properties Newcastle Limited	
South Queensferry Limited	
SQ3 Limited	
The Barnsley Miller Partnership Limited	25/02/2005
The Barnsley Miller Partnership Limited	
Thirlstone Centros Miller Limited	