

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

03728775

Company Name in full

Centros Miller Greenwich Secured Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day		Month		Year	
1	8	0	3	2	0

Day		Month		Year	
0	1	0	5	1	9

† Date of
Birth

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)

David

Surname

Milloy

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

1 Thorn Avenue, Thorntonhall

Post town

Glasgow

Postcode

G74 5AT

County / Region

Country

† Nationality

British

† Business
occupation

Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

11/4/05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

11/4/05

(**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, 18 South Groathill Avenue, Edinburgh, EH4 2LW	
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
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

A17
COMPANIES HOUSE0650
14/04/05

Company Number

03728775

† 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

03728775

Company Name in full

Centros Miller Greenwich Secured Limited

Name

David Milloy

Company Name	Resignation
Alba Campus Limited	19/05/2004
Bank Developments Limited	27/10/2003
Bury St Edmunds General Partner Limited	
Cromdale Enterprises Limited	25/02/2005
Edinburgh Park (Management) Limited	27/04/2001
Inhoco 2991 Limited	
Inhoco 2992 Limited	
Lothian Fifty (523) Limited	
Miller (Aberdeen) Limited	
Miller (Chiswick) Limited	
Miller (Dundee) Limited	
Miller (Portsmouth) Limited	
Miller (St Neots) Limited	
Miller (Swinton) Limited	
Miller (Whitehall) Limited	
Miller Bath Nominee No 1 Limited	17/12/2003
Miller Bath Nominee No 2 Limited - Dissolved 8/6/04	
Miller Birkenhead Nominee No 1 Limited	
Miller Birkenhead Nominee No 2 Limited	
Miller Cromdale (Consort House) Limited	
Miller Cromdale Limited	
Miller Doncaster Nominee No 1 Limited	
Miller Doncaster Nominee No 2 Limited	
Miller Fairway Limited	
Miller Glasgow Limited	
Miller Investments (Whitehall) Limited	31/12/2001
Miller Manchester Limited	
Miller Oldham Limited	
Miller Swansea Nominee No 1 Limited	
Miller Swansea Nominee No 2 Limited - Dissolved 8/6/04	

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

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

E03728775

Company Name in full

Centros Miller Greenwich Secured Limited

Name

David Milloy

Company Name	Resignation
Miller Wigan Nominee No 1 Limited	
Miller Wigan Nominee No 2 Limited - Dissolved 8/6/04	
Miller/CTP (Pacific Quay) Limited	06/12/2004
MillerBoS Limited	08/10/2004
New Edinburgh Limited	27/04/2001
Pacific Quay Developments Limited	16/06/2003
Pacific Shelf 728 Limited	08/07/2002