

288a

APPOINTMENT of director or secretary

£03728775

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or	in	bold	bla	ck c	ap	itals		

CHFP010

Appointment

appear on next page.

form

Company Number

Date of appointment

* Style / Title

Forename(s)

Surname **Previous** forename(s) Usual residential

> address Post town

County / Region

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Centros Miller Greenwic	ch Secured	l Lim:	ited	
Day Month Year	_	Day	Month	Year
1 8 0 3 2 0 0 5	† Date of Birth	0 1	0 5	1 9 6 5
x as secretary				ox. If appointment ark both boxes.
Mr *	Honours etc	;		
David				
Milloy				
	Previous surname(s)			
1 Thorn Avenue, Thornto	onhall			
Glasgow	Post	code	G74 5A	т
	Co	untry		
British	† Business occupation	Dir	ector	
See attached schedule				
I consent to act as ** director / se	ecretary of th	e abo	ve named	company

Consent signature

† Other directorships (additional space next page)

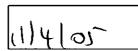
- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date

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.



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 DX 33050 Cardiff for companies registered in England and Wales

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

•	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.



Please complete in typescript, or in bold black capitals.

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Company Number

List of other directorships Schedule to form 288a

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	27/10/2003
Cromdale Enterprises Limited	25/02/2005
Edinburgh Park (Management) Limited	27/04/2001
Inhoco 2991 Limited	2,701,2001
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	



Please complete in typescript, or in bold black capitals.

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Company Number

Company Name in full

List of other directorships Schedule to form 288a

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Centros	Miller	Greenwich	Secured	Limited	1	

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
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