

APPOINTMENT of director or secretary

Please	complete	in typescript,
or in b	old black	capitals.

CHFP010

Appointment

appear on next page.

form

Company Number

Date of

appointment ALTERNATE

* Style / Title

Forename(s)

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

> address Post town

Company Name in full

Notes on completion Appointment as director

NAME

•	nation (use Form 288b) or rticulars (use Form 288c))
£03728775	

Centros Miller Greenwich Secured Limited		
Day Month Year	Day Month Year	
1 8 0 3 2 0 0 5 †D	ate of $\begin{bmatrix} 3 & 1 & 1 & 2 & 1 & 9 & 6 & 5 \\ & & & & & & & \end{bmatrix}$	
X 36 667761317/	ease mark the appropriate box. If appointments a director and secretary mark both boxes.	
* Hone	ours etc	
Julie Mansfield		
Jackson		
	revious ame(s)	
31 Inverleith Gardens		
Edinburgh	Postcode EH3 5PR	

County / Region † Nationality

† Other directorships (additional space next page) See attached schedule

British

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

† Business

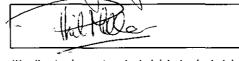
occupation

Consent signature

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

Signed

A director, secretary etc must sign the form below.



Date

Date

Country

Solicitor

(**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

14/04/05

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

₿03728775

Company Name in full

Centros Miller Greenwich Secured Limited

Name

Julie Mansfield Jackson

Company Name	Resignation
259 City Road Limited	
Centros Miller Limited	
City Road Basin Limited	
Cromdale Enterprises Limited	
CTP/Miller (Southport) Limited	
Dorchester General Partner Limited	
Edinburgh Park (Management) Limited	
Edinburgh Quay (Queen Street) Limited	11/12/2003
Edinburgh Quay (Queen Street) Limited	,,
Edinburgh Quay Limited	
Miller (Aberdeen) Limited	
Miller (Arena Central) Limited	25/02/2005
Miller (Central House) Limited	25/02/2005
Miller (Swinton) Limited	
Miller Birch Limited	
Miller Cromdale Limited	
Miller Fairway Limited	05/01/2005
Miller Fairway Limited	
Miller Glasgow Limited	25/02/2005
Miller Gregory (Halifax) Limited	
Miller Investments Southern Limited	05/12/2003
Miller Manchester Limited	25/02/2005
Miller Oldham Limited	25/02/2005
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	



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

List of other directorships Schedule to form 288a

‡03728775

Company Name in full

Centros Miller Greenwich Secured Limited

Name

Julie Mansfield Jackson

Company Name	Resignation
Outlet Estates Limited	
Pacific Quay Developments Limited	
Pacific Shelf 728 Limited	
Portsmouth General Partner Limited	
Retail and Leisure Developments Limited	
Retail Parks (Hamilton) Limited	
Retail Parks (Scotland) Limited	
Shawfair Developments Limited	
Skerricha Properties Glenrothes Limited	25/02/2005
Skerricha Properties Inverness Limited	25/02/2005
Skerricha Properties Limited	25/02/2005
Skerricha Properties Newcastle Limited	25/02/2005
South Queensferry Limited	
SQ1 Limited	