

## 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

03400684

Company Name in full

Miller (St Neots) Limited

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day		Month		Year	
1	3	0	7	2	0

† Date of  
Birth

Day		Month		Year	
2	0	0	6	1	9

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

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

M. Wood

Date

13-7-06

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

13-7-06

(\*\*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



**Company Number**

03400684

† 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

03400684

Company Name in full

Miller (St Neots) Limited

Name

Marlene Wood

Company Name	Resignation
259 City Road Limited	20/03/2006
259 City Road Limited	
Alba Campus Limited	
Bury St Edmunds General Partner Limited	25/02/2005
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	
Centros Miller 1999 Limited	
Centros Miller Boston Limited	
Centros Miller Boston No 2 Limited	
Centros Miller Greenwich Co Limited	
Centros Miller Greenwich Secured Limited	
Centros Miller Greenwich UK Limited	
Centros Miller Holdings Limited	10/11/2004
Centros Miller Holdings Limited	
Centros Miller Investments Limited	
Centros Miller Management Limited	
City Road Basin Limited	24/11/2004
City Road Basin Limited	
Cityzest Limited	06/10/2005
Crawley General Partner Limited	
Cromdale Enterprises Limited	
CTP/Miller (Southport) Limited - Dissolved 28 Feb 06	
Dorchester General Partner Limited	25/02/2005
Dorchester General Partner Limited	
Dreamsharp Limited	06/10/2005
Drinkasset Limited	06/10/2005

# List of other directorships

## Schedule to form 288a

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**Company Number**

03400684

**Company Name in full**

Miller (St Neots) Limited

**Name**

Marlene Wood

Company Name	Resignation
Edinburgh Park (Management) Limited	
Edinburgh Quay (Four) Limited	
Edinburgh Quay (One) Limited	
Edinburgh Quay (Queen Street) Limited	
Edinburgh Quay (Three) Limited	01/06/2006
Edinburgh Quay (Three) Limited	
Edinburgh Quay (Two) Limited	
Edinburgh Quay Car Park Management Limited	
Edinburgh Quay Limited	01/06/2006
Edinburgh Quay Limited	
Edinburgh Quay Management Limited	
Foray 1203 Limited - Dissolved 28 Feb 06	
Freeshine Limited	
G Y Nominee Limited	
G Y Nominee No 2 Limited	
Grandsail Limited	09/12/2004
Lancaster General Partner Limited	
Metrogrow Limited	06/10/2005
Metroprize Limited	08/12/2004
Miller (Aberdeen) Limited	
Miller (Angel Place) Limited - Dissolved 28 Feb 06	
Miller (Derby) Limited	
Miller (Great Yarmouth) Limited	
Miller Bath Nominee No 1 Limited	17/12/2003
Miller Bath Nominee No 2 Limited - Dissolved 8/6/04	
Miller Birch Limited	
Miller Birkenhead Limited - Dissolved 28 Feb 06	
Miller Birkenhead Nominee No 1 Limited - Dissolved 28 Feb 06	
Miller Birkenhead Nominee No 2 Limited	
Miller Cedar Nottingham Management Limited	

# List of other directorships Schedule to form 288a

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Company Name in full

Miller (St Neots) Limited

Name

Marlene Wood

Company Name	Resignation
Miller Crawley Limited	18/11/2005
Miller Doncaster Limited	
Miller Doncaster Nominee No 1 Limited	
Miller Doncaster Nominee No 2 Limited	
Miller Glasgow No 1 Limited	
Miller Gregory (Halifax) Limited	
Miller Gregory (Halifax) Limited	
Miller Lancaster Limited	
Miller Manchester No 1 Limited	
Miller New Craighall Limited	
Miller Properties (Aqua) Limited	
Miller Standishgate Limited	
Miller Swansea Nominee No 2 Limited - Dissolved 8/6/04	
Miller Wigan Nominee No 2 Limited - Dissolved 8/6/04	
Miller/CTP (Fareham) Limited	
Miller/CTP (Oldham) Limited	
Miller/CTP (Pacific Quay) Limited	01/06/2006
Miller/CTP (Wigan) Limited	
MillerBoS Limited	
New Edinburgh Limited	
New Edinburgh Limited	
Newtrico Limited	
Pacific Quay Developments Limited	
Pacific Shelf 728 Limited	
Palmsource Limited	
Pinehurst Park Limited	19/03/2005
Pinehurst Park Management Limited - Liquidated	
Portsmouth General Partner Limited	
Queen Anne Street Limited - Liquidated	
Retail and Leisure Developments Limited - Dissolved 28 Feb 06	06/10/2005

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