



Please complete in typescript,  
or in bold black capitals.

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP025

Company Number

5986711

Company Name in full

MILLER CINEMAS (NO. 1) LIMITED

Date of appointment  
Day Month Year  
1 0 0 2 0 0 7

† Date of Birth  
Day Month Year  
3 1 1 2 1 9 6 5

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

\*Style / Title

MS

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

JULIE MANSFIELD

Surname

JACKSON

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

31 IVERLEITH GARDENS



Post town

EDINBURGH

Postcode

EH3 5PR

County / Region

EDINBURGH

Country

SCOTLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships (additional space overleaf)

PLEASE SEE ATTACHED

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

Consent signature

Date

19.1.07

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

19.1.07.

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Wragge & Co LLP

55 Colmore Row

Birmingham

B32AS

Tel 01212331000

DX number DX 13036

DX exchange Birmingham 1

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

SATURDAY



A22

\*A47RYMD9\*

20/01/2007

376

COMPANIES HOUSE

**Company Number** 5986711

† 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.

PERSONAL APPOINTMENTS WITH  
LIMITED COMPANIES**Go Back**

**Name:** JULIE MANSFIELD JACKSON  
**Nationality:** BRITISH  
**Latest Address:** 31 INVERLEITH GARDENS  
EDINBURGH  
**Postcode:** EH3 5PR

**Date of Birth:** 31/12/1965

**Company Appointments:** Current: 41

To view company details, click on the appropriate company number.  
Click [HERE](#) to include Resigned and Dissolved appointments

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 26/02/2004**  
SOLICITOR  
04706529  
OUTLET ESTATES LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 25/02/2005**  
SOLICITOR  
SC175667  
PACIFIC SHELF 728 LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 25/02/2005**  
SOLICITOR  
SC209180  
MILLERBOS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 25/02/2005**  
SOLICITOR  
SC153510  
RETAIL PARKS (SCOTLAND) LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 25/02/2005**  
SOLICITOR  
SC153509  
RETAIL PARKS (HAMILTON) LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 25/02/2005**  
SOLICITOR  
SC167959  
SOUTH QUEENSFERRY LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 25/02/2005**  
SOLICITOR  
SC222583  
CROMDALE ENTERPRISES LIMITED  
Active

**DIRECTOR** **Appointed: 25/02/2005**

<b>Occupation:</b>	SOLICITOR
<b>Company Number:</b>	<u>SC190454</u>
<b>Company Name:</b>	EDINBURGH QUAY LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 25/02/2005</b>
<b>Occupation:</b>	SOLICITOR
<b>Company Number:</b>	<u>SC174924</u>
<b>Company Name:</b>	PACIFIC QUAY DEVELOPMENTS LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 25/02/2005</b>
<b>Occupation:</b>	SOLICITOR
<b>Company Number:</b>	<u>SC189206</u>
<b>Company Name:</b>	LOTHIAN FIFTY (523) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 25/02/2005</b>
<b>Occupation:</b>	SOLICITOR
<b>Company Number:</b>	<u>04416359</u>
<b>Company Name:</b>	SQ1 LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 25/02/2005</b>
<b>Occupation:</b>	SOLICITOR
<b>Company Number:</b>	<u>04144791</u>
<b>Company Name:</b>	CITY ROAD BASIN LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 25/02/2005</b>
<b>Occupation:</b>	SOLICITOR
<b>Company Number:</b>	<u>04934401</u>
<b>Company Name:</b>	259 CITY ROAD LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 25/02/2005</b>
<b>Occupation:</b>	SOLICITOR
<b>Company Number:</b>	<u>04077156</u>
<b>Company Name:</b>	THIRLSTONE CENTROS MILLER LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 25/02/2005</b>
<b>Occupation:</b>	SOLICITOR
<b>Company Number:</b>	<u>SC259049</u>
<b>Company Name:</b>	EDINBURGH QUAY (QUEEN STREET) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 25/02/2005</b>
<b>Occupation:</b>	SOLICITOR
<b>Company Number:</b>	<u>SC166102</u>
<b>Company Name:</b>	MILLER CROMDALE LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 25/02/2005</b>
<b>Occupation:</b>	SOLICITOR
<b>Company Number:</b>	<u>SC208030</u>
<b>Company Name:</b>	MILLER (ABERDEEN) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 18/03/2005</b>
<b>Occupation:</b>	SOLICITOR

**Company Number:** 04018553  
**Company Name:** MILLER/CTP (FAREHAM) LIMITED  
Active

**DIRECTOR**  
**Occupation:** **Appointed: 18/03/2005**  
**Company Number:** SOLICITOR  
**Company Name:** 04094954  
MILLER/CTP (OLDHAM) LIMITED  
Active

**DIRECTOR**  
**Occupation:** **Appointed: 27/09/2005**  
**Company Number:** SOLICITOR  
**Company Name:** SC280667  
EDINBURGH QUAY (TWO) LIMITED  
Active

**DIRECTOR**  
**Occupation:** **Appointed: 03/10/2005**  
**Company Number:** SOLICITOR  
**Company Name:** 05279621  
MILLER (SWINTON) LIMITED  
Active

**DIRECTOR**  
**Occupation:** **Appointed: 05/01/2005**  
**Company Number:** SOLICITOR  
**Company Name:** SC275810  
MILLER FAIRWAY LIMITED  
Active

**DIRECTOR**  
**Occupation:** **Appointed: 11/11/2005**  
**Company Number:** SOLICITOR  
**Company Name:** SC280668  
EDINBURGH QUAY (THREE) LIMITED  
Active

**DIRECTOR**  
**Occupation:** **Appointed: 11/11/2005**  
**Company Number:** SOLICITOR  
**Company Name:** SC275869  
MILLER MANCHESTER LIMITED  
Active

**DIRECTOR**  
**Occupation:** **Appointed: 11/11/2005**  
**Company Number:** SOLICITOR  
**Company Name:** SC275811  
MILLER GLASGOW LIMITED  
Active

**DIRECTOR**  
**Occupation:** **Appointed: 28/10/2005**  
**Company Number:** SOLICITOR  
**Company Name:** 05605401  
MILLER GLASGOW NO 1 LIMITED  
Active

**DIRECTOR**  
**Occupation:** **Appointed: 28/10/2005**  
**Company Number:** SOLICITOR  
**Company Name:** 05605415  
MILLER MANCHESTER NO 1 LIMITED  
Active

**DIRECTOR**  
**Occupation:** **Appointed: 28/10/2005**  
**Company Number:** SOLICITOR  
05605480

**Company Name:**

G Y NOMINEE LIMITED

Active

**DIRECTOR****Occupation:****Company Number:****Company Name:****Appointed: 28/10/2005**

SOLICITOR

05605411

MILLER (GREAT YARMOUTH) LIMITED

Active

**DIRECTOR****Occupation:****Company Number:****Company Name:****Appointed: 28/10/2005**

SOLICITOR

05605479

MILLER NEW CRAIGHALL LIMITED

Active

**DIRECTOR****Occupation:****Company Number:****Company Name:****Appointed: 28/10/2005**

SOLICITOR

05605481

MILLER STANDISHGATE LIMITED

Active

**DIRECTOR****Occupation:****Company Number:****Company Name:****Appointed: 28/10/2005**

SOLICITOR

05605478

MILLER PROPERTIES (AQUA) LIMITED

Active

**DIRECTOR****Occupation:****Company Number:****Company Name:****Appointed: 28/10/2005**

SOLICITOR

05605416

CENTENARY (GREAT YARMOUTH) LIMITED

Active

**DIRECTOR****Occupation:****Company Number:****Company Name:****Appointed: 28/10/2005**

SOLICITOR

05605413

G Y NOMINEE NO 2 LIMITED

Active

**DIRECTOR****Occupation:****Company Number:****Company Name:****Appointed: 28/10/2005**

SOLICITOR

05605473

MILLER (DERBY) LIMITED

Active

**DIRECTOR****Occupation:****Company Number:****Company Name:****Appointed: 20/12/2005**

SOLICITOR

00849553

MILLER DEVELOPMENTS HOLDINGS LIMITED

Active

**DIRECTOR****Occupation:****Company Number:****Company Name:****Appointed: 01/06/2006**

SOLICITOR

SC280669

EDINBURGH QUAY (FOUR) LIMITED

Active

**DIRECTOR****Occupation:****Company Number:****Company Name:****Appointed: 12/06/2006**

SOLICITOR

SC294211

MILLER CROMDALE (ARDENT HOUSE) LIMITED

Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 30/11/2006**  
SOLICITOR  
SC312841  
MILLER ALBA LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 14/11/2006**  
SOLICITOR  
SC115235  
MILLER HOLDINGS (INTERNATIONAL) LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 12/01/2007**  
DIRECTOR  
SC178108  
MILLER DEVELOPMENTS LIMITED  
Active

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*This screen does not include appointments with SE companies or LLP's.*