

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

Company Number SC060893

Company Name in full Miller Investments Northern Limited



Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	21	12	98		22	01	61

Appointment as director ☒

as secretary ☐

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

Appointment form

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Andrew

Surname

Sutherland

Previous Forename(s)

Previous Surname

Usual residential address

11 Barnton Park

Post town

EDINBURGH

Postcode

EH4 6JS

County / Region

Country

† Nationality

British

†Business occupation

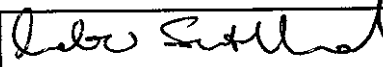
Director of Property Development

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

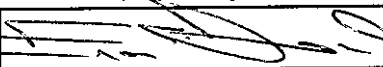


Date

21/12/98

A director, secretary etc must sign the form below.

Signed



Date

21/12/98

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

* Voluntary details.
† Directors only.

** Please delete as appropriate

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

Euan J Donaldson
The Miller Group Limited
Miller House
18 South Groathill Avenue
EDINBURGH
EH4 2LW
Tel : 0131 315 6101
Fax : 0131 315 6110
DX ED112 EDINBURGH

Companies House receipt date barcode

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**

SCHEDULE REFERRED TO:-

NAME

ANDREW SUTHERLAND
(British)

11 Barnton Park
Edinburgh
EH4 6JS

Date of Birth
22.01.61

BUSINESS OCCUPATION AND OTHER DIRECTORSHIPS

DIRECTOR OF PROPERTY DEVELOPMENT

Centros Miller Limited
Miller Developments Southern Limited
Miller Investments Northern Limited
Miller Developments Northern Limited

Retail Parks (Scotland) Limited resigned June 1997
Retail Parks (Hamilton) Limited resigned June 1997
Miller/CTP (Wigan) Limited resigned June 1997
Miller/CTP (Pacific Quay) Limited resigned June 1997
New Edinburgh Limited resigned July 1997
Edinburgh Park (Management) Limited resigned January 1998

EJD/NAP
21/12/98