

## 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

SC060893

Company Name in full

Miller Investments Northern Limited

Appointment  
formNotes on completion  
appear on next page

Appointment as director

Date of  
appointment

Day		Month		Year	
0	4	0	7	2	0
				0	7

† Date of  
Birth

Day		Month		Year	
0	1	0	5	1	9
				6	5

X

as secretary

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

NAME \* Style / Title

Mr

\* Honours etc

Forename(s)

David

Surname

Milloy

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

1 Thorn Avenue, Thorntonhall

Post town

Glasgow

Postcode

G74 5AT

County / Region

Country

† Nationality

British

† Business  
occupation

Director

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

6.7.07

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

31.7.07.

(\*\*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 atCompanies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh

SATURDAY



SCT

\*SBXQLRTV\*

04/08/2007

730

COMPANIES HOUSE

**Company Number**

SC060893

† 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

SC060893

Company Name in full

Miller Investments Northern 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	
Centenary (Great Yarmouth) 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 Bury St Edmunds Link Site Limited	
Centros Miller Bury St Edmunds Nominees Ltd	
Centros Miller Dumfries Limited	
Centros Miller Greenwich Co Limited	
Centros Miller Greenwich Secured Limited	
Centros Miller Greenwich UK Limited	
Centros Miller Holdings Limited	
Centros Miller Investments Limited	
Centros Miller Management Limited	
Cromdale Enterprises Limited	25/02/2005
Dorchester General Partner Limited	
G Y Nominee Limited	
G Y Nominee No 2 Limited	
Lothian Fifty (523) Limited	
Miller (Aberdeen) Limited	25/02/2005
Miller (Aspect Court) Limited	
Miller (Derby) Limited	
Miller (Great Yarmouth) Limited	
Miller (Nottingham) Limited	
Miller (Whitehall) Limited	

### List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

SC060893

Company Name in full

Miller Investments Northern Limited

Name

David Milloy

Company Name	Resignation
Miller Alba 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 Dissolved 28 Feb 06	
Miller Birkenhead Nominee No 2 Limited	
Miller Bulgaria Limited	
Miller Crawley Limited	
Miller Development Securities Haymarket Limited	
Miller Developments Regeneration Limited	
Miller Doncaster Nominee No 1 Limited	
Miller Doncaster Nominee No 2 Limited	
Miller Fullwood Limited	
Miller Glasgow No 1 Limited	
Miller Lancaster Limited	
Miller Manchester No 1 Limited	
Miller Parkgate (No 1) Limited	
Miller Properties (Aqua) Limited	
Miller Romania One Limited	
Miller Romania Two Limited	
Miller Solihull 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 (Pacific Quay) Limited	06/12/2004
MillerBoS Limited	08/10/2004
Newtrico Limited In Liquidation	
Pacific Quay Developments Limited	16/06/2003
Pacific Shelf 728 Limited	08/07/2002