



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

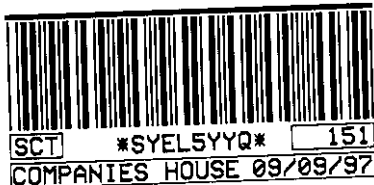
APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

SC 126384

Company Name in full

NEW EDINBURGH LIMITED



Date of appointment Day Month Year
31 07 97

Date of Birth Day Month Year
16 09 63

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DAVID

Surname

ROBINSON

Previous Forename(s)

Previous Surname(s)

Usual residential address

118 MEADOWSPOT

Post town

EDINBURGH

Postcode

EH10 5WY

County / Region

LOTHIAN

Country

U.K.

†Nationality

BRITISH

†Business occupation

CHARTEDED SURVEYOR

†Other directorships
(additional space overleaf)

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

Consent signature

David Robinson

Date

12/8/97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Mary Wilson

Date

9/9/97

** Please delete as appropriate

(** 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.

MARY WILSON, LEGAL SERVICES, The City of Edinburgh
Council, City Chambers, High Street, Edinburgh
Tel 0131 529 4190
DX number 125 DX exchange EDINBURGH

Companies House receipt date barcode

When you have completed and signed the form please send it to the
Registrar of Companies at:

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

Company Number

† Directors only.

† Other directorships

MILLER DEVELOPMENTS

CENTROS MILLER LTD.

RETAIL PARKS (HAMILTON) LTD.

RETAIL PARKS (SCOTLAND) LTD.

PACIFIC QUAY DEVELOPMENTS LTD

MILLER/CTP (PACIFIC QUAY) LTD.

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 preceded 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.