

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010.

Company Number

SC168068

Company Name in full

Centros Miller Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

| Day | | Month | | Year | | Day | | Month | | Year | |
|-----|---|-------|---|------|---|-----|---|-------|---|------|---|
| 2 | 8 | 0 | 2 | 2 | 0 | 0 | 1 | 1 | 8 | 0 | 3 |

† Date of Birth

x

as secretary

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

Mr

* Honours etc

Forename(s)

Nicholas John

Surname

Harris

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

Evenloade, 248 Station Road

Post town

Knowle

Postcode

B93 0ES

County / Region

Solihull

Country

England

† Nationality

British

† Business
occupation

Chartered Surveyor

† Other directorships
(additional space next page)

See attached sheet

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

Consent signature



Date

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

(**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.

Pamela Smyth, Miller House, 18 South Groathill Avenue

Edinburgh, EH4 2LW

Tel 0131 315 6339

DX number xxxxxxxxxxxx DX exchange xxxxxxxxxxxxxxxxxxxx



SCT S12LDYX5 0570
COMPANIES HOUSE 14/03/01

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

SC168068

† Directors only.

† Other directorships

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| |
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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

SC168068

Company Name in full

Centros Miller Limited

Name

| Company Name | Resignation |
|--------------|-------------|
| | |

Nicholas John Harris

Directorships Report

Person Details

Name: **Nicholas John Harris**
QuickRef: HARRNIJO
Occupation: Chartered Surveyor
Nationality: British
Date of Birth: 18/03/1952

Addresses

| Home | Work |
|--|------|
| Evenlode 248 Station Road Knowle SOLI HULL B93 0ES | |

Directorships

| Company Name | O/S | Appointed |
|---|-----|------------|
| CTP/Miller (Southport) Limited | | 16/03/1999 |
| Miller/CTP (Wigan) Limited | | 16/03/1999 |
| Retail and Leisure Developments Limited | | 09/01/1998 |
| The Barnsley Miller Partnership Limited | | 16/03/1999 |

Past Directorships

| Company Name | O/S | Appointed | Resigned |
|---|-----|------------|------------|
| Centros Miller Limited | | 23/09/1997 | 04/11/1999 |
| Cussins Commercial Developments Limited | | 03/11/1999 | 21/12/2000 |
| Cussins Investment Properties Limited | | 03/11/1999 | 21/12/2000 |
| Miller Developments Southern Limited | | 20/05/1999 | 21/12/2000 |
| Miller Gregory (Whitehall) Limited | | 16/03/1999 | 15/08/2000 |