



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

SC244283

Company Name in full

Miller Homes Special Projects Portfolio Limited

Date of
appointment

Day Month Year

23 03 2009

† Date of
Birth

Day Month Year

25 06 1964

Appointment form
Appointment as director

X

as secretary

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

NAME

*Style / Title

Mrs

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Pamela June

Surname

Smyth

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

53 East Craigs Wynd

Post town

Edinburgh

Postcode

EH12 8HJ

County / Region

Country

† Nationality

British

† Business occupation

Solicitor

† Other directorships
(additional space overleaf)

See paper apart

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

Consent signature

Date 24.3.09

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 24.3.09

(** a director / secretary / ~~XXXXXX~~ / ~~XXXXXXXXXXXX~~ / ~~XXXXXXXXXXXX~~ / ~~XXXXXXXXXXXX~~)

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.

Dickson Minto W.S.
16 Charlotte Square
Edinburgh
EH2 4DF

M153 022 miller.xfd Tel 0131 225 4455
DX number DX 199 DX exchange Edinburgh

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



SCT

SMBPO8FP
24/03/2009
COMPANIES HOUSE

580

code

TUESDAY

Company Number SC244283

† 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.

Paper Apart

List of Directorships

Pamela June Smyth

Retail Parks (Hamilton) Limited (SC153509)
Retail Parks (Scotland) Limited (SC153510)
Miller Argent (Nominee No. 1) Limited (04261269)
Miller Argent (South Wales) Limited (04261274)
FFOS-Y-Fran (Commoners) Limited (04892620)
Miller (Buidhearn) Limited (SC210035)
Miller Argent (FFOS-Y-Fran) Limited (06353565)
Miller Argent Holdings Limited (06330412)
Birch Developments Limited (01917322)
Cussins Commercial Developments Limited (01319421)
Cussins Investment Properties Limited (01332718)
Highfields Developments Limited (05850751)
Miller (Arena Central) Limited (04155620)
Miller (Central House) Limited (SC176099)
Miller (Dundee) Limited (SC217231)
Miller (St Neots) Limited (03400684)
Miller Airdrie Limited (02074908)
Miller Cambridge Limited (SC268022)
Miller Construction (UK) Limited (SC209666)
Miller Corporate Holdings Limited (SC288228)
Miller Developments Holdings Limited (00849553)
Miller Developments Limited (SC178108)
Miller Developments Northern Limited (SC178109)

Miller Fullwood Limited (06018748)

Miller Holdings (International) Limited (SC115235)

Miller Homes Holdings Limited (SC255340)

Miller Homes Limited (SC255429)

Miller Investments Northern Limited (SC060893)

Miller PPP Holdings Limited (SC255427)

Pennant Vehicle Leasing Limited (SC048123)

Skerricha Properties Limited (SC162639)

Centros Miller (Bury St Edmunds) Limited (04743310)

Norfolk Park Management Company Limited (04813801)

Dorchester General Partner Limited (05010903)

Bury St Edmunds General Partner Limited (05174985)

Ffynonau Duon Mines Limited (01024041)