



# 288a

Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number

Company Name in full

Date of appointment Day Month Year    † Date of Birth Day Month Year

Appointment form Appointment as director  as secretary

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

Notes on completion appear on reverse.

NAME \*Style / Title Mrs \*Honours etc

Forename(s) Pamela June

Surname Smyth

Previous Forename(s) Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

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

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

Consent signature  Date 24.3.09

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

TUESDAY  
  
SCT \*SMBPO8FP\* 24/03/2009 580  
COMPANIES HOUSE

**Company Number** SC244283

† Directors only.

† Other directorships

SC244283

**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)