



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

SC244283

Miller Homes Special Projects Portfolio Limited

Day	Month	Year
1 1	0 9	1 9 6 6

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

*Honours etc

Donald William

Borland

Previous Surname(s)	
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408 Ferry Road

Edinburgh

Postcode	EH5 2AD
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Country

British

† Business occupation

Accountant

See Paper Apart

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

Date 24.3.09

A director, secretary etc must sign the form below.

[Signature]

Date 7.12.09

(** a director / secretary / ~~CONFIDENTIAL~~ / ~~FOR EYES ONLY~~ / ~~SECRET~~ / ~~NOFORN~~)

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

M153 022 miller1.xfd Tel 0131 225 4455

DX number DX 199 **DX exchange** Edinburgh

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

24/03/2009

585

COMPANIES HOUSE

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

Donald William Borland

DWB Land Limited (SC227806)
Miller Belmont Limited (SC227805)
Miller Argent (South Wales) Limited (04261274)
Centenary (Great Yarmouth) Limited (05605416)
Centros Miller (Bury St. Edmunds) Limited (04743310)
Centros Miller (Maidstone) Limited (04139681)
Centros Miller (Pontypool) Limited (04647513)
Centros Miller 1999 Limited (SC168068)
Centros Miller Dumfries Limited (SC304607)
Centros Miller Greenwich Secured Limited (03728775)
Centros Miller Holdings Limited (SC196608)
City Road Basin Limited (04144791)
Cromdale Enterprises Limited (SC222583)
Cussins Investments Properties Limited (01332718)
Dorchester General Partner Limited (05010903)
Edinburgh Quay (Four) Limited (SC280669)
Edinburgh Quay (One) Limited (SC277210)
Edinburgh Quay (Queen Street) Limited (SC259049)
Edinburgh Quay (Three) Limited (SC280668)
Edinburgh Quay (Two) Limited (SC280667)
Edinburgh Quay Limited (SC190454)
Edinburgh Quay Management Limited (SC233224)
Freeshine Limited (SC223011)

G Y Nominee Limited (05605480)
G Y Nominee No. 2 Limited (05605413)
Inhoco 2991 Limited (04934328)
Inhoco 2992 Limited (04934330)
Miller (Aberdeen) Limited (SC208030)
Miller (Arena Central) Limited (04155620)
Miller (Aspect Court) Limited (SC318203)
Miller (Central House) Limited (SC176099)
Miller (Chiswick) Limited (04827761)
Miller (Derby) Limited (05605473)
Miller (Dundee) Limited (SC217231)
Miller (Great Yarmouth) Limited (05605411)
Miller (Nottingham) Limited (05970667)
Miller (Portsmouth) Limited (SC263305)
Miller (Queen's Drive) Limited (04404419)
Miller (Reading) Limited (05069152)
Miller (St Neots) Limited (03400684)
Miller Alba Limited (SC312841)
Miller Birch Limited (04026982)
Miller Britannia Limited (SC226344)
Miller Bulgaria Limited (05605479)
Miller Bury St Edmunds Limited (SC268025)
Miller Cambridge Limited (SC268022)
Miller Cedar Nottingham Management Limited (04706970)
Miller Cinemas (Bury) Limited (06016149)
Miller Crawley Limited (SC282601)
Miller Cromdale (Arden House) Limited (SC294211)

Miller Cromdale Limited (SC166102)

Miller Cromdale Riverside Business Park Limited (SC304609)

Miller Developments (Management Services) Limited (SC140381)

Miller Developments (Warriston Road) Limited (SC245711)

Miller Developments Holdings Limited (00849553)

Miller Developments Limited (SC178108)

Miller Developments Northern Limited (SC178109)

Miller Developments Regeneration Limited (SC207809)

Miller Dorchester Limited (SC268019)

Miller Fairway Limited (SC275810)

Miller Fullwood Limited (06018748)

Miller Glasgow Limited (SC275811)

Miller Holdings (International) Limited (SC115235)

Miller Investments Holdings Limited (SC220379)

Miller Investments Northern Limited (SC060893)

Miller Lancaster Limited (SC282606)

Miller Lochside View Limited (SC275002)

Miller Magnolia One Limited (04359042)

Miller Manchester Limited (SC275869)

Miller Manchester No. 1 Limited (05605415)

Miller Oldham Limited (SC275809)

Miller Parkgate (No. 1) Limited (05986711)

Miller Properties (Aqua) Limited (05605478)

Miller Retail Properties Limited (03741550)

Miller Romania One Limited (SC312980)

Miller Romania Two Limited (SC312981)

Miller Solihull Limited (06014593)

Miller Standishgate Limited (05605481)
Miller Swansea Nominee No. 1 Limited (04416377)
Miller Triumph Properties Limited (05192995)
Miller Wigan Limited (04056030)
Miller Wigan Nominee No. 1 Limited (04416302)
Miller/CTP (Oldham) Limited (04094954)
Miller/CTP (Fareham) Limited (04018553)
Miller/CTP (Pacific Quay) Limited (SC160930)
Millerbros Limited (SC209180)
New Edinburgh Limited (SC126384)
Omega Warrington Limited (04263502)
Pacific Quay Developments Limited (SC174924)
Redburn Court Management Company Limited (04633897)
Retail Parks (Hamilton) Limited (SC153509)
Retail Parks (Scotland) Limited (SC153510)
Skerricha Properties Glenrothes Limited (SC228282)
Skerricha Properties Inverness Limited (SC228284)
Skerricha Properties Limited (SC162639)
Skerricha Properties Newcastle Limited (04379445)
South Queensferry Limited (SC167959)
SQ3 Limited (04416359)
The Barnsley Miller Partnership Limited (03446785)
Thirlstone Centros Miller Limited (04077156)
Miller Colentina One (UK) Limited (SC333202)
Miller Colentina Two (UK) Limited (SC333204)
Miller Magnolia Two Limited (SC333206)
Miller Deva Retail One (UK) Limited (SC334428)

Miller Deva Retail Two (UK) Limited (SC334427)
Miller Alpha Limited (SC332758)
Cussins Commercial Developments Limited (01319421)
Highfields Developments Limited (05850751)
Miller Mining Limited (SC090434)
Arwinrise Limited (03858512)
Dormhold Limited (03858243)
Espinbell Limited (03840408)
Miller City Centre Limited (SC217615)
Miller (Buidheann) Limited (SC210035)
Miller (Cobblers Hall) Limited (05483570)
Miller (Duloch 1) Limited (SC286037)
Miller (Eccles) Limited (05484693)
Bury St Edmunds General Partner Limited (05174985)
Centros Bury St Edmunds Link Site Limited (05947502)
Centros Bury St Edmunds Nominees Limited (05893021)
Centros Management Limited (SC295044)
Centros UK Limited (SC268024)
Crawley General Partner Limited (05491847)
Gregory Projects (Halifax) Limited (05122315)
Lancaster General Partner Limited (05452195)
Pacific Shelf 728 Limited (SC175667)
Portsmouth General Partner Limited (05033021)
Miller/CTP (Wigan) Limited (03026812)