

## 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**

SC312981

**Company Name in full**

Miller Romania Two Limited

### Appointment form

Notes on completion  
appear on next  
page

	<b>Date of appointment</b>	Day	Month	Year	† Date of Birth	Day	Month	Year
		1	9	0	2	2	0	0
		3	1	1	2	1	9	6
		7				5		
	<b>Appointment as director</b>	<input checked="" type="checkbox"/>		<b>as secretary</b>		<input type="checkbox"/>		
		Please mark the appropriate box. If appointment is as a director and secretary mark both boxes						
	<b>NAME</b>	<b>* Style / Title</b>			<b>* Honours etc</b>			
		Mrs						
	<b>Forename(s)</b>	Julie Mansfield						
	<b>Surname</b>	Jackson						
	<b>Previous forename(s)</b>				<b>Previous surname(s)</b>			
	<b>Usual residential address</b>	31 Inverleith Gardens						
	<b>Post town</b>	Edinburgh			<b>Postcode</b>	EH3 5PR		
	<b>County / Region</b>	Midlothian			<b>Country</b>	Scotland		
	<b>† Nationality</b>	British			<b>† Business occupation</b>	Director		
	<b>† Other directorships (additional space next page)</b>	see attached						

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

**Consent signature**

**Date**

21/2/07.

A director, secretary etc must sign the form below

**Signed**

**Date**

28.2.07.

(\*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

The Miller Group Limited, Miller House, 2 Lochside	
View, Edinburgh Park, Edinburgh, EH12 9DH	
Tel 0870 336 5000	
<b>DX number</b>	<b>DX exchange</b>

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

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

THURSDAY



\*SJ73HNNH6\*

SCT

01/03/2007

1188

COMPANIES HOUSE

**Company Number**

SC312981

† Directors only

† Other directorships

see attached


**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**

SC312981

**Company Name in full**

Miller Romania Two Limited

**Name**

Company Name	Resignation

# Julie Mansfield Jackson

## Directorships Report

### Person Details

Name **Julie Mansfield Jackson**  
QuickRef **JACKSON JM**  
Occupation **Solicitor**  
Nationality **British**  
Date of Birth **31/12/1965**

### Addresses

Home	Work
31 Inverleith Gardens Edinburgh EH3 5PR	

### Directorships

Company Name	Country	Appointed
259 City Road Limited Alternate to Andrew Sutherland	England and Wales	25/02/2005
Centenary (Great Yarmouth) Limited Alternate to Andrew Sutherland	England and Wales	28/10/2005
City Road Basin Limited Alternate to Philip Hartley Miller	England	25/02/2005
Cromdale Enterprises Limited Alternate to Philip Hartley Miller	Scotland	25/02/2005
Edinburgh Quay (Four) Limited Alternate to Andrew Sutherland	United Kingdom	01/06/2006
Edinburgh Quay (Queen Street) Limited Alternate to Marlene Wood	United Kingdom	25/02/2005
Edinburgh Quay (Three) Limited Alternate to Andrew Sutherland	United Kingdom	01/06/2006
Edinburgh Quay (Two) Limited Alternate to Andrew Sutherland	United Kingdom	27/09/2005
Edinburgh Quay Limited Alternate to Andrew Sutherland	Scotland	01/06/2006
G Y Nominee Limited Alternate to Andrew Sutherland	United Kingdom	28/10/2005
G Y Nominee No 2 Limited Alternate to Andrew Sutherland	England and Wales	28/10/2005
Miller (Aberdeen) Limited Alternate to Andrew Sutherland	Scotland	25/02/2005
Miller (Derby) Limited Alternate to Andrew Sutherland	England and Wales	28/10/2005
Miller (Great Yarmouth) Limited Alternate to Andrew Sutherland	United Kingdom	28/10/2005
Miller (Swinton) Limited Alternate to David Milloy	England and Wales	03/10/2005
Miller Alba Limited	United Kingdom	30/11/2006
Miller Cromdale (Arden House) Limited Alternate to Andrew Sutherland	United Kingdom	12/06/2006
Miller Cromdale Limited Alternate to Andrew Sutherland	Scotland	25/02/2005
Miller Developments Holdings Limited	England and Wales	20/12/2005
Miller Developments Limited	Scotland	12/01/2007
Miller Fairway Limited Alternate to David Milloy	Scotland	05/01/2005
Miller Glasgow Limited	United Kingdom	11/11/2005
Miller Glasgow No 1 Limited	England and Wales	28/10/2005

# Julie Mansfield Jackson

## Directorships Report

Company Name	Country	Appointed
Miller Holdings (International) Limited	Scotland	14/11/2006
Miller Manchester Limited	Scotland	11/11/2005
Miller Manchester No 1 Limited	England and Wales	28/10/2005
Miller New Craighall Limited Alternate to David Milloy	England and Wales	28/10/2005
Miller Properties (Aqua) Limited Alternate to Andrew Sutherland	England and Wales	28/10/2005
Miller Standishgate Limited Alternate to David Milloy	England and Wales	28/10/2005
Miller/CTP (Fareham) Limited Alternate to Andrew Sutherland	England	18/03/2005
Miller/CTP (Oldham) Limited Alternate to Marlene Wood	England	18/03/2005
MillerBoS Limited Alternate to Thomas Malcolm Deans	Scotland	25/02/2005
Outlet Estates Limited	England and Wales	26/02/2004
Pacific Quay Developments Limited Alternate to Philip Hartley Miller	Scotland	25/02/2005
Pacific Shelf 728 Limited Alternate to Omar Adam Elmi	Scotland	20/03/2006
Retail Parks (Hamilton) Limited Alternate to Pamela June Smyth	Scotland	25/02/2005
Retail Parks (Scotland) Limited Alternate to Pamela June Smyth	Scotland	25/02/2005
South Queensferry Limited Alternate to Marlene Wood	Scotland	25/02/2005
SQ1 Limited Alternate to Andrew Sutherland	England and Wales	25/02/2005
Thirstone Centros Miller Limited Alternate to Andrew Sutherland	England	25/02/2005

### External Directorships

Company Name	Country	Appointed
CTP/Miller (Southport) Limited Dissolved 28 Feb 06 Alternate to Nicholas John Harris	England and Wales	25/02/2005
Edinburgh Quay (Two) Limited Alternate to Philip Hartley Miller	United Kingdom	27/09/2005
Retail and Leisure Developments Limited Dissolved 28 Feb 06 Alternate to Nicholas John Harris	Scotland	25/02/2005