

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

03800839

Company Name in full

Pembroke Court Developments Limited

**Changes of
particulars
form***Complete in all cases*

Date of change of particulars

| Day | Month | Year |
|-----|-------|-------------|
| 1 | 9 | 1 0 2 0 0 5 |

Name * Style / Title

* Honours etc

Forename(s)

Alan

Surname

Scott

† Date of Birth

| Day | Month | Year |
|-----|-------|-------------|
| 0 | 3 | 0 5 1 9 6 6 |

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

23 Strathalmond Road

Post town

Edinburgh

County / Region

Postcode EH4 8HP

Country

Other Change*(please specify)***A serving director, secretary etc must sign the form below.**

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed**Date**

21/10/05

(**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.

Company Secretary, The Miller Group Limited, Miller

House, 2 Lochside View, Edinburgh Park, Edinburgh,

EH12 9DH

Tel

DX number

DX exchange

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 EdinburghA32
COMPANIES HOUSE*A3BWL9Q4*
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22/10/2005