

**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**

3858512

**Company Name in full**

Arwinrise Limited

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

Day		Month		Year		
1	4	1	2	2	0	5

Date of change of particulars

**Name** \* Style / Title

Mrs

\* Honours etc

Forename(s)

Pamela June

Surname

Smyth

† Date of Birth

Day		Month		Year		

**Change of name***(enter new name)*

Forename(s)

Surname

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

53 East Craigs Wynd

Post town

Edinburgh

County / Region

Postcode

EH12 8HJ

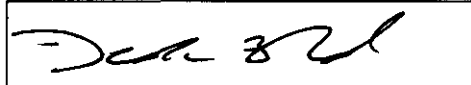
Country

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

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

**Signed****Date**

12/12/05

(\*\*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 Edinburgh**A37  
COMPANIES HOUSE\*A915RB7Y\*  
575  
14/12/2005