

BLUEPRINT

2000

288c

CHANGE OF PARTICULARS for director or secretary*Please complete in typescript, or in bold black capitals.***(NOT for appointment (use Form 288a) or resignation (use Form 288b))**

CHFP010

Company Number

5192995

Company Name in full

Miller Triumph Properties Limited

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day	Month	Year
1 4	1 2	2 0 0 5

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**

13/12/05

*(**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 EdinburghA37
COMPANIES HOUSE602
14/12/2005