

THE COMPANIES ACTS 1948 TO 1967

Notification of change of Directors or Secretary
or in their particulars

Pursuant to Section 200 of the Companies Act 1948

To the Registrar of Companies

Name of Company **Miller Construction Northern** Limited¹

hereby gives you notice, in accordance with Section 200 of the Companies Act 1948 that:
(here specify nature and date of change and, if this consists of the appointment of a
new director or secretary, fill in also the particulars below)

Mr Raymond Herbert Shuker, MA, CA, was
appointed a Director of the Company
on 1 March 1971

Particulars of new director or secretary
(The final column does not need to be completed for a secretary)

Name (Notes 1, 2, 3, 4 and 5)	Address (Note 6)	Business occupation and particulars of other directorships (Note 7)
Raymond Herbert SHUKER	17 Westbourne Drive Bearsden Glasgow	Financial Controller - James Miller & Partners Limited and Miller Homes Northern Limited

Please see notes overleaf

Signed

State whether
Director or Secretary

Secretary

*Delete "Limited" if not applicable

Date 1 March 1971

Presented by: J M Edmond, CA.,
Company Secretary
Miller Construction Northern Limited,
27 Thistle Street, Edinburgh, EH2 1DY
Presenter's reference: