

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
Company Name in full

SC39762

James Miller & Partners 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

KMM

KMM

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

SGT 6LAL286R 1500
COMPANIES HOUSE 13/12/05

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