

THE COMPANIES ACTS 1948 TO 1976

Notice of change of directors or secretaries or in their particulars

Pursuant to section 200 of the Companies Act 1948
as amended by section 22 of the Companies Act 1976

Please do not
write in this
binding margin

To the Registrar of Companies

For official use

Company number

[1414]

39762

Name of Company

THE MILLER GROUP

Limited*

Please complete
legibly, preferably
in black type, or
bold block lettering

* delete if
inappropriate

+ specify
change and
date thereof
and if this
consists of the
appointment of
a new director
or secretary fill
in also the
particulars
below.

hereby notifies you in accordance with section 200 (4) of the Companies Act 1948
as amended by section 22 of the Companies Act 1976 that:

William Joseph Brand resigned as Director of
Roger Reginald Stewart Miller appointed wef
7 October 1985

Particulars of new director or secretary (see notes overleaf)

Name (notes 2 & 7) Roger Reginald Stewart Miller
Former name(s) (note 3)

Address (notes 4 & 7) 17 Belgrave Ave Edinburgh.

† delete as
appropriate

I hereby consent to act as [director] [secretary] ‡ of the above-named company
Signed Roger Miller Date 7/10/85

§ this section
applicable to
directors only

§ Other directorships (note 5)

as schedule

Nationality

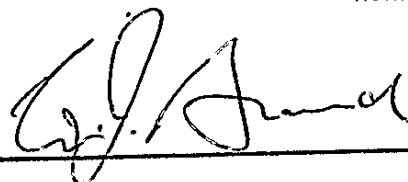
British

Date of birth (note 6)
[where applicable]

Business occupation

number of continuation sheets attached (see note 1)

Signed



[Director] [Secretary] ‡ Date 7/10/85

Presentor's name, address and
reference (if any):

For official use
General Section

Post-room

RECEIVED
- 8 OCT 1985
C. DINE

ROGER O.S. MILLER

Building and Civil Engineering Contractor

Directorships:

Glasgow & West of Scotland Property Investment Co. Ltd.
James Miller and Partners Limited
Miller Homes Northern Limited
Miller Homes Southern Limited
Sighthill Cinema Company Limited
Miller Homes Yorkshire Limited
Levelrigs Developments Limited
Murrayfield West (Properties) Limited
Goldenstones Hotel Limited
The Provident Bank of Scotland Limited
James Miller and Partners (Godalming) Limited
Capital Heritages Limited
Dunbar Bellevue Hotel Limited
Skelmorlie Hydro Hotel Limited
Inofa Limited
Quidrenx Limited
Lenea Limited
Adam Currie & Sons Limited
Cellonymous Limited
Miller Investments Glenrothes Ltd.
Miller Investments Glenrothes Second Ltd.
Miller Investments Glenrothes Third Ltd.
Miller Investments Glenrothes Fourth Ltd.
Miller Investments Capital House Ltd.
Miller Urban Redevelopments Ltd.
Miller Homes Ltd.
Doonfoot Construction Co. Ltd.