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

Company Number CHFP055 SC202396 Company Name in full Miller Homes (North East) Limited Month Day Year 2 Date of change of particulars 0 4 2 0 , 0 Changes of Complete in all cases Mr particulars NAME *Style / Title *Honours etc form Forename(s) **Philip Talbot** Surname Day Month Year †Date of Birth 2 6 0 2 9 6 6 Change of name Forename(s) (enter new name) Surname Change of usual residential address 46 Comiston Drive (enter new address) Edinburgh Post town **EH10 5QR** County / Region Postcode Scotland Country Other change (please specify) A serving director, secretary etc must sign the form below. Voluntary details. † Directors only. Signed مه. ۲. مه Date Delete as appropriate (** by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver) **Euan J Donaldson** Please give the name, address, The Miller Group Limited telephone number and, if available, Miller House a DX number and Exchange of 18 South Groathill Avenue the person Companies House should **FDINRURGH EH4 2LW** Tel: 0131 315 6101 contact if there is any query Fax: 0131 315 6251 Email: euan.donaldson@miller.co.uk

SOFGASKI **COMPANIES HOUSE** 28/07/00

Form revised July 1998

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When you have completed and signed the form please send it to 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