

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

SC209180

MillerBoS Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 1 | 2 | 0 | 6 | 2 | 0 |
| | | | | 0 | 1 |

Name * Style / Title

Mr

* Honours etc

Forename(s)

David

Surname

Milloy

† Date of Birth

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 0 | 1 | 0 | 5 | 1 | 9 |
| | | | | 6 | 5 |

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

1 Thorn Avenue, Thornhall

THORNTON HALL

Post town

Glasgow

County / Region

Postcode

G74 5AT

Country

Other Change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

Pamela Smyth

Date

15.6.01

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

Pamela Smyth, Miller House, 18 South Groathill

Avenue, Edinburgh, EH4 2LW, Scotland

Tel

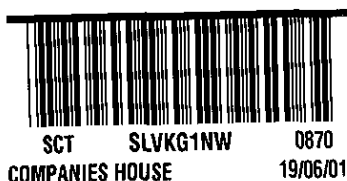
0131 315 6339

DX number

XXXX

DX exchange

XXXX



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