BLUEPRINT 2000

288c

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 SC217614

Company Name in full Millers Garth Limited

Changes of particulars form *Complete in all cases*

Date of change of particulars — Day 14 Month 12 Year 2005

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.

Signed **Date** 13/12/05

(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

* Voluntary details.
† Directors only.
** Delete as appropriate.

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



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**