

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

SC286037

Company Name in full

Miller (Duloch 1) Limited

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day		Month		Year	
0	7	0	3	2	0
				0	6

Name * Style / Title

* Honours etc

Forename(s)

Ewan Thomas

Surname

Anderson

† Date of Birth

Day		Month		Year	
1	2	0	8	1	9
				6	6

Change of name*(enter new name)***Forename(s)****Surname****Change of usual residential address***(enter new address)*

10 Blackford Road

Post town

Edinburgh

County / Region**Postcode** EH9 2DS**Country****Other Change***(please specify)***A serving director, secretary etc must sign the form below.****Signed****Date**

03/03/06

* 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.

Company Secretary, The Miller Group Limited, Miller

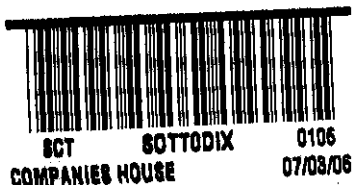
House, 2 Lochside View, Edinburgh Park, Edinburgh,

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