

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**

E02196684

**Company Name in full**

Birch Homes Limited

**Changes of particulars form***Complete in all cases*

| Day |   | Month |   | Year |   |   |
|-----|---|-------|---|------|---|---|
| 1   | 4 | 1     | 2 | 2    | 0 | 5 |

Date of change of particulars

**Name \* Style / Title**

Mrs

\* Honours etc

Forename(s)

Pamela June

Surname

Smyth

† Date of Birth

| Day |  | Month |  | Year |  |
|-----|--|-------|--|------|--|
|     |  |       |  |      |  |

**Change of name**

Forename(s)

*(enter new name)*

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***Kenneth Smith***Date**

12/12/2005

\* 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

A28  
COMPANIES HOUSE

\*A8AHDB74\*

649  
14/12/2005

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**