

COMPANIES HOUSE

14/12/2005

288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))
CHFP010	Company Number	4261274
Cor	mpany Name in full	Miller Argent (South Wales) Limited
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars 1 4 1 2 2 0 0 5
	Name * Style / Title	Mrs * Honours etc
	Forename(s)	Pamela June
	Surname	Smyth
	† Date of Birth	Day Month Year 2 5 0 6 1 9 6 4
Change of name (enter new name)	Forename(s)	
	Surname	
Change of usual	residential address	53 East Craigs Wynd
(enter new address)	Post town	Edinburgh
	County / Region	Postcode EH12 8HJ
	Country	
Other Change	(please specify)	
	han	A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	Kuth dr. dill Date 12/12/05
** Delete as appropria		(**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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh