

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

4416753

Company Name in full

Miller Gadsby (Castle Marina) Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
0	2	2
1	2	2
2	0	0
3		

Name * Style / Title

Mr

* Honours etc

Forename(s)

Peter James

Surname

Gadsby

† Date of Birth

Day	Month	Year
2	5	0
7	1	9
4	8	

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Burley Grange, Burley Lane, Quarndon

Derby

Derbyshire

Postcode DE22 5JR

Other Change

(please specify)

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

Signed

[Signature]

Date

2.12.03

(**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, 18 South Groathill Avenue, Edinburgh, EH4 2LW

Tel

0131 315 6000

DX number

DX exchange



A24
COMPANIES HOUSE

0503
04/12/03

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh