

288

CHANGE OF PARTICULARS for director or

Please complete in typescript, or in bold black capitals.		Secretary (NOT for appointment (use F	form 288a) or resi	gnation (use Form 288b)	
CHFP010	Company Num		4416753	:	
Company Name in full		Miller Gadsby (Castle Marina) Limited			
				Day Month	Year
Changes of particulars form	Comple	ete in all cases	Date of change of particulars		2 0 0 5
	Name	* Style / Title	Mrs	* Honours etc	
		Forename(s)	Pamela June		
	Surname		Smyth		
† Date of Birth		Day Month Year			
Change of nan (enter new name)	пе	Forename(s)			
(enter new name)		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)				
			A serving director, secretary etc must sign the form below.		
* Voluntary details. † Directors only.		Signed	Multin	Date	14/11/05
** Delete as approp	riate.		(**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, Tel EH12 9DH DX exchange DX number



COMPANIES HOUSE 15/12/2005 When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh