

## 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        | 5152645  |          |          |
| Company Name in full  |                       | Miller (Leeds) Lift Limited  |          |          |
|   |                       |  |          |          |
| Changes of particulars form   | Complete in all cases | Day Month Year  Date of change of particulars 1 9 1 0 2 0 0 5                                |          |          |
|   | Name * Style / Title  | * Honours etc  |          |          |
|   | Forename(s)           | Alan   |          |          |
|   | Surname               | Scott  |          |          |
|   | † Date of Birth       | Day Month Year  0 3 0 5 1 9 6 6  |          |          |
| Change of name (enter new name)   | Forename(s)           |  |          |          |
|   | Surname               |  |          |          |
| Change of usual residential address   |                       | 23 Strathalmond Road   |          |          |
| (enter new address)   | Post town             | Edinburgh  |          |          |
|   | County / Region       |  | Postcode | EH4 8HP  |
|   | Country               |  |          |          |
| Other Change  | (please specify)      |  | <u></u>  |          |
|   |                       | A serving director, secretary etc must sign the form below.                                  |          |          |
| * Voluntary details. † Directors only.  | Signed                | A Valsie   | Date     | 20/10/05 |
| ** Delete as appropriat   | te.                   | (**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 Registrar of Companies at: Companies House, Crown Way, Ca |          |          |

A01 \*A7R\$09PZ\* 724
COMPANIES HOUSE 21/10/2005

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

for companies registered in England and Wales