

Please complete in typescript, or in bold black capitals.

CHFP000

288c

DX 33050 Cardiff

DX 235 Edinburgh

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

288a) or resignation (use Form 288b))

Company Number 5889747 Company Name in full MILL DEVELOPHENT (UK) HAITED Day Month Year Date of change of particulars 40016 Changes of Complete in all cases particulars form *Style / Title *Honours etc Name MRS Forename(s) LORRAINE SUSAN Surname BAILEY Month Day Year † Date of Birth 07 1 9155 ろし Change of name (enter new name) Forename(s) LOPPAINE SUSAN Surname CUNNINGHAM Change of usual residential address (enter new address) Post town County / Region Postcode Country Other change (please specify) A serving director, secretary etc must sign the form below. * Voluntary details. Signed Date 17-10-2006 t Directors only. unnurflour **Delete as appropriate. (** director / secretary / administrator / administrative receiver / receiver manager / receiver) Please give the name, address, ATIKA ACCOUNTANCY SERVICES LTD. ZL CANWOW telephone number and, if available, a DX number and Exchange of TERRACE, WISBECH, CAMIS, PEB 20W the person Companies House should contact if there is any query. Tel 01945 582496 DX number DX exchange When you have completed and signed the form please send it to the

Registrar of Companies at:

→ for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

Form revised July 1998

COMPANIES HOUSE

21/10/2006

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