



COMPANIES HOUSE

288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 60893

Company name

MILLER INVESTMENTS
NORTHERN LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars.)

Date of appointment

Day Month Year
DA 02 10 95

Appointment of director

CD X

Appointment of secretary

CS

Please mark the appropriate box.

If appointment is as a director and secretary
mark both boxes.

Name

*Style/title

Forenames

JOHN STEEL

Surname

RICHARDS

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD Glendaruel

21 Lovedale Road

Post town

Balerno

County/region

Midlothian

Postcode

EH14 7DW

Country

Date of birth[†]

DO 29 09 57

Nationality[†]

NA British

Business occupation[†]

OC Group Financial Director

Other directorships[†]

see schedule

I consent to act as director/secretary of the above named company

Signed

John Steel

Date 12.10.95

Consent signature

NOTES

Show the full forenames. NOT INITIALS.

If the director or secretary is a
Corporation or Scottish firm, show
the name on surname line and
registered or principal office on the
usual residential address line.

Give previous forenames or surname
except:

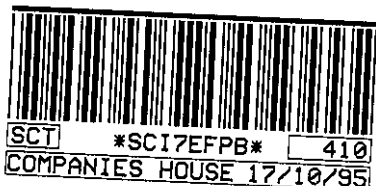
- for a married woman the name before
marriage need not be given.
- for names not used since the age of 18
or for at least 20 years.

A peer or individual known by a title may
state the title instead of or in addition to
the forenames and surname.

Other directorships.

Give the name of every company
incorporated in Great Britain of which
the person concerned is a director or
has been a director at any time in the
past 5 years. Exclude a company
which either is, or at all times during
the past 5 years when the person
was a director, was

- dormant
- a parent company which
owned the company and
return
- a wholly owned subsidiary
company making the
return
- another wholly owned
company making the
return



*Voluntary details

[†]Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office.)

Date of resignation etc
Resignation etc, as director
Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason
(eg death)

DR					
XD					
XS					

Please mark the appropriate box.
If resignation etc is as a director and secretary mark both boxes.

DO

Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars
Change of particulars, as director
Change of particulars, as secretary
Forenames (name previously notified to Companies House)
Surname
Date of birth (directors only)

Change of name (enter new name) Forenames
Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change (please specify)

DC					
ZD					
ZS					

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

Country

A serving director etc must also sign the form overleaf

Signature

Signed _____ Date 11/10/99
(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

John M Tully
18 South Grosvenor Ave
Edinburgh
Tel: 332 252 5x479