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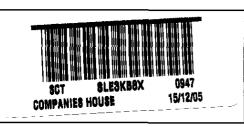
CHANGE OF PARTICULARS for director or secretary

Please complete or in bold black		Secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))
CHFP010	Company Number	SC090432
Co	mpany Name in full	Miller Construction Northern Limited
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars 1 4 1 2 2 0 0 5
	Name * Style / Title	Mrs * Honours etc
	Forename(s)	Pamela June
	Surname	Smyth
		Day Month Year
	† Date of Birth	
Change of name (enter new name)	Forename(s)	
	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)	
	Rm.	A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. ** Delete as appropria	Signed	H Machie Date 13/12/es

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

(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)



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 235 Edinburgh

DX 33050 Cardiff