

288c

CHANGE OF PARTICULARS for director or

| Please complete in typescript, or in bold black capitals. | | Secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b)) |
|---|-----------------------|---|
| CHFP010 | Company Number | SC225524 |
| Company Name in full | | Iliad Miller (No 2) 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 | |
| | residential address | 53 East Craigs Wynd |
| (enter new address) | Post town | Edinburgh |
| | County / Region | Postcode EH12 8HJ |
| | Country | |
| Other Change | (please specify) | |
| | n di | A serving director, secretary etc must sign the form below. |
| * Voluntary details. † Directors only. | Signed | Level adoc Date 13/12/05 |
| ** 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 |
| | | DY number DY eychange |



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales

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