

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

SC202393

Company Name in full

Miller Homes (Scotland East) Limited

Changes of particulars form

Complete in all cases

Date of change of particulars: Day 1 4, Month 1 2, Year 2 0 0 5

Name * Style / Title

Mrs * Honours etc

Forename(s)

Pamela June

Surname

Smyth

† Date of Birth

Day Month Year

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

53 East Craigs Wynd

Post town

Edinburgh

County / Region

Postcode

EH12 8HJ

Country

Other Change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

[Signature]

Date

13/12/05

* Voluntary details.

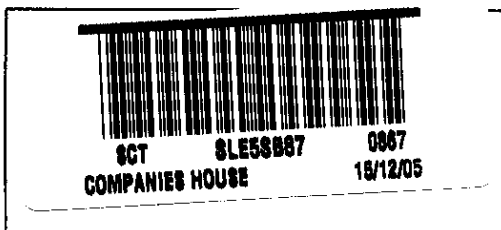
† Directors only.

** Delete as appropriate.

(**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 the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh