Please complete in typescript, or in bold black capitals.

CHFP014

Company Number

1796133

CHANGE OF PARTICULARS for director or secretary (NOT for appointment

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

Company Name in full

Mounteashel PLC

Date of change of particulars Changes of Complete in all cases particulars form Name *Style / Title *Honours etc Mr Forename(s) **Andrew Christopher** Surname ROBERTS Year Month † Date of Birth

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

20 Beresford Road

Post town

Kingston upon Thames

County / Region

Surrey

UK

Postcode KT2 6LR

Country

Other change

(please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate

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.



COMPANIES HOUSE

0161 22/03/00

Form revised March 1995

Signed

(** Aliferriar / secretary) administrator / administrative reported / reported and and are / reported

Messrs Stringer Saul (Ref: KXD)

5th Floer, 17 Hanover Square, London

W1R 9AJ

Tei 0207/917 8500

DX number

82984

DX exchange

Mayfair

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 or

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

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