

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

1858415

Company Name in full

Underscar Country House Properties Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
04	03	2005

Name * Style / Title

* Honours etc

Forename(s)

Mark

Surname

Stevens

† Date of Birth

Day	Month	Year
21	05	1971

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

75 Wallace Mill Gardens

Mid Calder

West Lothian

Postcode EH53 0BG

Other Change

(please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Mark Stevens

Date

15/3/2005

(**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.

Mark Stevens, Scottish & Newcastle plc, 33 Ellersly	
Road, Edinburgh , EH12 6HX	
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

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A12
COMPANIES HOUSE

0547
17/03/05