		*NONREDACTED* 288C
Please complete in typescript, or in bold black capitals.		or secretary (NOT for appointment (use Form
CHFP029		288a) or resignation (use Form 288b))
Company Number		02761899
Company Name in full		Crofton Nominees Limited
Changes of particulars	omplete in all cases	Day Month Year  Date of change of particulars  Day Month Year  0 4 0 3 2 0 0 9
form Name	e *Style / Title	Mr *Honours etc MCIBS, Dip PFS, MBA
	Forename(s)	Gary Robert McNeilly
	Surname	Stewart
		Day Month Year
	† Date of birth	1 8 0 3 1 9 6 6
Change of name (enter new name) Forename(s)		
	Surname	
Change of usual residential address †† (enter new address)		10 Burnbrae Avenue
††Tick this box if the	Post town	Edinburgh
address shown is a service address for the beneficiary of a	County / Region	Postcode EH12 8AU
Confidentiality Order granted under the	Country	Scotland
provisions of section 723B of the Companies Act 1985	Other change (please specify)	
•	(picase specify)	A serving director, secretary etc must sign the form below.
*Voluntary details. † Directors only **Delete as appropriate.	Signed	Date 16/12/2009
You do not have to give any contact		("director / secretary /dministrator / administrative receiver / reseiver meneger / reseiver)  RBS - Group Secretariat
information in the box opposite but if you do, it will help Companies House to contact		Second Floor, Business House F, Gogarburn, PO Box 1000, Edinburgh,
you if there is a query on the form. The contact information that you give will be		Scotland, EH12 1HQ Tel 0131 626 3842
visible to searchers of the public record		DX number 65 DX exchange Edinburgh
gg 3		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

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

DX 235 Edinburgh

for companies registered in Scotland

COMPANIES HOUSE