

Please complete in typescript,

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

or in bold black capitals. 288a) or resignation (use Form 288b)) CHWP000 **Company Number** 3385466 **Company Name in full** MacLellan Management Services Limited Day Month Year **Changes of** Complete in all cases 0 , 3 Ο, 0, Date of change of particulars particulars form Name \*Style / Title Mrs \*Honours etc Forename(s) Stephanie Alison Surname Lawrence Month Day Year † Date of Birth 6 0 Change of name (enter new name) Forename(s) Stephanie Alison Surname Pound Change of usual residential address †† (enter new address) Post town †† Tick this box if the address shown is a County / Region service address for Postcode the beneficiary of a **Confidentiality Order** Country granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below. \* Voluntary details Signed Date 16.4.08 † Directors only \*\*Detete as appropriate (\*\* director / secretary / administrator / administrative receiver / receiver manager / receiver). You do not have to give any contact information in the box opposite but if you Mrs S Pound, Capital Tower, 91 Waterloo Road, London SE1 8RT do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be Tel 020 7902 2086 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



17/04/2008 COMPANIES HOUSE

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for companies registered in England and Wales

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

DX 235 Edinburgh or LP - 4 Edinburgh 2