

BLUEPRINT

2000

288c

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

3798948

Company Name in full

Grainger McKay Limited

Changes of particulars form*Complete in all cases*

Day		Month		Year	
2	2	0	4	2	0
				0	8

Date of change of particulars

Name * Style / Title

Mr

* Honours etc

F.C.A

Forename(s)

Andrew Rolland

Surname

Cunningham

† Date of Birth

Day		Month		Year			
2	2	0	7	1	9	5	6

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

Post town

County / Region

Postcode

Country

Other Change*(please specify)*

Occupation Chartered Accountant Nationality British. Date of birth 22 Jul 1956.

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

* Voluntary details

† Directors only

** Delete as appropriate

Signed

Y Dargavel

Date

30/4/08

(**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

M P Windle, C/o Grainger plc, Citygate, St James

Boulevard, Newcastle upon Tyne, NE1 4JE

Tel

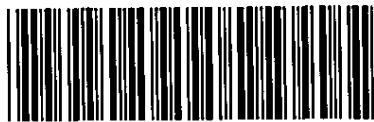
DX number

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
for companies registered in England and Wales**DX 33050 Cardiff****or****Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**
for companies registered in Scotland**DX 235 Edinburgh**

THURSDAY



ALTSEZC5

A05

01/05/2008

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COMPANIES HOUSE