

Please complete in typescript, or in bold black capitals.

A16 COMPANIES HOUSE

Form April 2002

0666 12/03/04

288c **CHANGE OF PARTICULARS for director** or secretary (NOT for appointment (use Form

HFP029	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		288a) or res	ignation ((use For	m 288b))
Company Number		04251860				
Company Name in full			Drummond Capital Limited			
		l				
Changes of particulars orm	Complete in all cases		Day Month Year Date of change of particulars Day Month Year 0 1 1 2 2 0 0 3			
	Name	*Style / Title		*Hono	urs etc	
		Forename(s)	John Donald Black			
	Surname		Workman			
		† Date of birth	Day Month Year 3 1 0 7 1 9 6			
Change of name (enter new name) Forename(s)						
		Surname				
Change of usual residential address †† (enter new address)			Flat 1/F, 8 Moray Place			
Tick this box if the		Post town	Edinburgh			
service address for the beneficiary of a		County / Region	Scotland		Postcode	EH3 6DS
Confidentiality Ord granted under the provisions of section		Country				
723B of the Companies Act 198		Other change (please specify))			
			A serving director, seci	retary etc mus	st sign the fo	orm below.
* Voluntary details. † Directors only **Delete as appropriate.		Signed	Sell Se	de la companya della companya della companya de la companya della	Date	1/12/03
			(** XireXir / secretary / ad	nistr X or / adr X nist	rat ¥e rec ≼ ¥er / r	re X iver X ana X r / r X ei X r)
You do not have to give any contact information in the box opposite but if you			Group Secretariat,			
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		RBS, 42 St Andrew Square, Edinburgh, EH2 2YE				
		you give will be	Lesley Thomson Tel 0131 523 6498			
visible to searchers of the public record			DX number 65 DX exchange Edinburgh			
ALPEXTC1			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			

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh