

288c

Please complete in typescript,
or in bold black capitals.

CHFP021

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

05503163

Company Name in full

BANCHORY EXPLORATION LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year
01 09 2006

Name

*Style / Title

MR

Honours etc

Forename(s)

MICHAEL HOWARD

Surname

EVANS

† Date of Birth

Day Month Year
22 01 1957

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address * (enter new address)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

☐

Post town

County / Region

Country

MERTON, CORSEE ROAD

BANCHORY

Postcode

AB31 5RS

UK

Other change
(please specify)

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

Signed

James Stringer

Date

17/10/06

* Voluntary details.

† Directors only.

** Delete 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
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 visible to searchers of the
public record.

STRINGER SAUL LLP

(LXH/13179.01)

17 HANOVER SQUARE

LONDON, W1S 1HU

Tel 020 7917 8500

DX number 82984

DX exchange MAYFAIR



A55
COMPANIES HOUSE

AGR6RJTG
630
20/10/2006

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
or LP - 4 Edinburgh 2