

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

SC001658

Company Name in full

William Younger and Company Limited

**Changes of
particulars
form***Complete in all cases*

Day		Month		Year	
0	1	0	2	2	0
				0	7

Date of change of particulars

Name * Style / Title

Mr

* Honours etc

Forename(s)

George Gordon MacLean

Surname

Izatt

† Date of Birth

Day		Month		Year	
2	6	1	0	1	9
				4	9

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)*

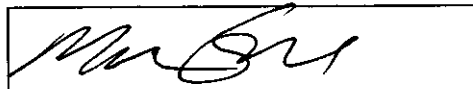
Occupation Company Director

A serving director, secretary etc must sign the form below

* Voluntary details

† Directors only

** Delete as appropriate

Signed**Date**

18/7/2007

(**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

Mark Stevens, Scottish & Newcastle plc, 28 St Andrew

Square, Edinburgh, EH2 1AF

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**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