

IMITED

Please complete in typescript, or in bold black capitals.

Co

CHFP010

secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

* Honours etc

CHANGE OF PARTICULARS for director or

SC 1658	
AND COMPANY	
AND COMP	

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day	Month	<u>Y</u> ear
04	o ₁ 3	2005

Name * Style / Title

MARK

MR

STEVENS

Month Year

7

WALLACE MILL EARDENS

† Date of Birth

Change of name

Forename(s)

Forename(s)

Surname

(enter new name)

Surname

Change of usual residential address

(enter new address)

Post town

MID CALDER

WEST LOTHIAN

Postcode EH530BG

Country

Other Change

(please specify)

County / Region

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

* Voluntary details. † Directors only.

** Delete as appropriate.

Signed

Date

6/7/2005

(**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 ONENCASTLE PLC 32 ELLERSLY ROAD, EDINBURGH EHIZ GHX Tel 0/3/528 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

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

DX 235 Edinburgh