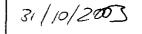


## **CHANGE OF PARTICULARS for director or**

| Please complete in typescript, or in bold black capitals. |                                  |  | (NOT for appointment (use Form 288a) or resignation (use Form 288b)) |                     |             |
|---|----------------------------------|--|--|---------------------|-------------|
| CHFP010   | Company Number                   |  | SC001658   |                     |             |
| Company Name in full                                      |                                  |  | William Younger and Company Limited                                  |                     |             |
| Changes of particulars form                               | Comple.                          | te in all cases  | Date of change of particulars  | Day Month 3 1 1 0 2 | <b>Year</b> |
|   | Name * Style / Title Forename(s) |  |  | * Honours etc       |             |
|   |                                  |  | Mark   |                     |             |
| Surname<br>† Date of Birth                                |                                  | Surname  | Stevens  |                     |             |
|   |                                  | Day         Month         Year           2   1   0   5   1   9   7   1 |  |                     |             |
| Change of name  | )                                | Forename(s)  |  |                     |             |
| (enter new name)  | Surname                          |  |  |                     |             |
| Change of usual residential address                       |                                  |  | 6 Rothes Drive, Murieston  |                     |             |
| nter new address) Post tow                                |                                  | Post town  | Livingston   |                     |             |
|   | (                                | County / Region  |  | Postcode            | EH54 9HR    |
|   |                                  | Country  |  |                     |             |
| Other Change  | J                                | (please specify)   |  | <u></u>             |             |
|   |                                  |  | A serving director, secretary etc must sign the form below.          |                     |             |
| * Voluntary details.                                      |                                  | Signed   | Mu zin   | Date                | 31/10/2003  |

\*\* Delete as appropriate.





(\*\*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, 33 Ellersly Road, Edinburgh , EH12 6HX 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

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

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff