

Please complete in typescript,

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b)) or in bold black capitals. CHFP010 Company Number SC001658 Company Name in full William Younger and Company Limited Day Month Year Changes of Date of change of particulars Complete in all cases 0 particulars form Name * Style / Title * Honours etc Forename(s) Mark Surname Stevens Day Month Year † Date of Birth Change of name Forename(s) (enter new name) Surname Change of usual residential address 75 Wallace Mill Gardens (enter new address) Post town Mid Calder County / Region West Lothian Postcode EH53 OBG Country Other Change (please specify) A serving director, secretary etc must sign the form below. Signed 15/3/2005 Date * Voluntary details. † Directors only. ** Delete as appropriate. (**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver) Please give the name, address, telephone Mark Stevens, Scottish & Newcastle plc, 33 Ellersly number and, if available, a DX number and Exchange of the person Companies House Road, Edinburgh , EH12 6HX should contact if there is any query. Tel DX number DX exchange When you have completed and signed the form please send it to the

17/03/05 COMPANIES HOUSE

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