



Please complete in typescript,  
or in bold black capitals.

CHFP029

# 288c

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

Company Number

SC4109

Company Name in full

EXEL SCOTLAND LIMITED

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year  
14 11 2002

Name

\*Style / Title

\*Honours etc

Forename(s)

Surname

EXEL SECRETARIAL SERVICES LIMITED

† Date of Birth

Day Month Year

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

OCEAN HOUSE, THE RING

BRACKNELL

BERKSHIRE

ENGLAND

Postcode

RG12 1AN

Other change  
(please specify)

For and on behalf of  
EXEL SECRETARIAL SERVICES LTD  
Accepting director, secretary etc must sign the form below.

Signed

Date

02/06/04

Authorised Signatory  
(\*\* 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.

PUJA CHOPRA, OCEAN HOUSE, THE  
RING, BRACKNELL, BERKSHIRE  
RG12 1AN Tel 01344 744235

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



A14  
COMPANIES HOUSE

0363  
04/06/04

Form April 2002