

S4LWSPD7

COMPANIES HOUSE

CUMPANIES NUOSE

Form revised July 1998

0164

04/04/00

Please complete in typescript, or in bold black capitals

288c **CHANGE OF PARTICULARS for** director or secretary (NOT for appointment

| CHFP029 | (| use Form 288a) or resignation (use Form 288b)) | | | |
|---|-----------------------|---|--|--|--|
| OI II 1 023 | Company Number | 4109 | | | |
| Company Name in full | | NFC Scotland Limited | | | |
| Changes of particulars form | Complete in all cases | Day Month Year Date of change of particulars Day Month Year 2 0 0 0 0 | | | |
| | Name *Style / Title | *Honours etc | | | |
| | Forename(s) | | | | |
| | Surname | N.F.C SECRETARIAL SERVICES LTD | | | |
| | † Date of Birth | Day Month Year | | | |
| Change of name (enter new name) | Forename(s) | | | | |
| Surnam | | EXEL SECRETARIAL SERVICES LTD | | | |
| Change of usual i (enter new address) | esidential address | | | | |
| | Post town | | | | |
| County / Region | | Postcode | | | |
| | Country | | | | |
| Other change | (please specify) | | | | |
| * Voluntary details. Signed | | A serving director, secretary etc must sign the form below. Date 21-3-00 | | | |
| † Directors only. **Delete as appropriate. | _ | (** director / secretary / arministrator / 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. | | VERSEC, 39 ALMA ROAD, ST ALBANS, HERTFORDSHIRE, AL1 3AT | | | |
| | | Tel 01727 855512 | | | |
| | | 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, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh