

288c (ef)

Change in the details of a Director or Secretary



Company Name: CHARLES CONNELL & COMPANY (HOLDINGS)

LIMITED

Company Number: SC005140

Received for filing in Electronic Format on the: 08/09/2009

Personal Details Prior to Change

Position: DIRECTOR Date of Birth: 12/01/1976

Original Name: CHARLES CROXTON CONNELL

New Details

Date of Change: 08/09/2009

New Address: COLQUHALZIE HOUSE COLQUHALZIE

AUCHTERARDER PERTHSHIRE PH3 1LB

Authorisation

Authoriser Designation: director Date Authorised: 08/09/2009 Authenticated: Yes (SC)