



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288c

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

Company Number

14245

Company Name in full

Bank of Scotland Edinburgh Nominees Limited



SCT *SLDATG3C* 166
COMPANIES HOUSE 06/05/99

KMC

Date of change of particulars

Day Month Year

30 04 99

Changes of particulars form

Complete in all cases

Name *Style / Title

MISS

*Honours etc

Forename(s)

LYSANNE JANE WARREN

Surname

BLACK

† Date of Birth

Day Month Year

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

Post town

6 BELGRAVE CRESCENT

County / Region

EDINBURGH

Country

SCOTLAND

Postcode EH4 3AQ

Other change

(please specify)

A serving director, secretary etc must sign the form below.

* Voluntary details.
† Directors only.

Signed

Lysanne W Black

Date

- 4 MAY 1999

(by a serving 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.

MISS L J W BLACK, BANK OF SCOTLAND, THE MOUND, EDINBURGH, EH1 1YZ

Tel 0131 243 5522

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 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