'Laserform' Package: by Laserform International Ltd. 288c

Please complete in typescript, or in bold black capitals.

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

resignation (use Form 288b)) CHFP025 **Company Number** SC026895 **Company Name in full** VINDEX TRUSTEES LIMITED Day Month Year Changes of Complete in all cases Date of change of particulars 0 particulars form Name *Style / Title MS *Honours etc Forename(s) RACHEL ANNE Surname CARMICHAEL Day Month Year †Date of Birth 2 Change of name Forename(s) (enter new name) Surname Change of usual residential address # 22 DALZIEL DRIVE (enter new address) †† Tick this box if the Post town GLASGOW address shown is a service address for the beneficiary of a County / Region LANARKSHIRE Postcode G41 4PU **Confidentiality Order** granted under the UNITED KINGDOM provisions of section Country 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below. Voluntary details. Signed Date † Directors only. *Delete as appropriate. (** director_/-secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact Maclay Murray & Spens information in the box opposite but if you 151 St Vincent Street, Glasgow do, it will help Companies House to G2 5NJ contact you if there is a query on the form. The contact information that you Tel 0141 248 5011 DX number GW67 DX exchange GLASGOW

for companies registered in Scotland

give will be visible to searchers of the public record. ode

04/06/04

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

DX 235 Edinburgh

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COMPANIES HOUSE