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CHANGE OF PARTICULARS for director or secretary Please complete in typescript, (NOT for appointment (use Form 288a) or or in bold black capitals. 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 1 0 5 0, 0 particulars form \*Style / Title \*Honours etc Name Forename(s) STUART BOLAND Surname REID Day Month Year †Date of Birth Change of name Forename(s) (enter new name) Surname Change of usual residential address # 22 VICTORIA CRESCENT ROAD (FLAT 1UP), DOWANHILL (enter new address) †† Tick this box if the Post town GLASGOW address shown is a service address for the beneficiary of a Postcode County / Region LANARKSHIRE G12 9DD **Confidentiality Order** granted under the Country provisions of section UNITED KINGDOM 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 151 St Vincent Street, Glasgow G2 5NJ Tel 0141 248 5011 DX number GW67 DX exchange GLASGOW When you have completed and signed the form please send it to the Registrar of Companies at:

information in the box opposite but if you do, it will help Companies House to contact you if there is a guery on the form. The contact information that you give will be visible to searchers of the public record.

04/06/04 COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff et for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh