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

Please complete in typescript,

(NOT for appointment (use Form 288a) or

CHANGE OF PARTICULARS for director or secretary 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 0 5 0 0 particulars form \*Style / Title MR Name \*Honours etc Forename(s) MARK Surname MACAULAY Month Dav Year †Date of Birth 1 1 Change of name Forename(s) (enter new name) Surname Change of usual residential address # 5 LYNEBANK GROVE, MEARNSKIRK, NEWTON MEARNS (enter new address) †† Tick this box if the Post town GLASGOW address shown is a service address for the beneficiary of a County / Region Postcode G77 5GB Confidentiality Order granted under the Country UNITED KINGDOM provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below. \* Voluntary details. Signed Date 02/04/06 † 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

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



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 for companies registered in Scotland DX 235 Edinburgh