Package: 'Laserform' by Laserform International Ltd.

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 Month Day Year Changes of Complete in all cases Date of change of particulars 1 0 5 0 0 particulars form Name *Style / Title MR *Honours etc Forename(s) EUAN ROBERT Surname WILSON Day Month Year †Date of Birth 5 Forename(s) Change of name (enter new name) Surname Change of usual residential address to MIDDLEBY STREET (enter new address) †† Tick this box if the Post town EDINBURGH address shown is a service address for Postcode the beneficiary of a County / Region EH9 1TD MIDLOTHIAN **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. Date Signed 02/06/04 † Directors only.
Delete as appropriate. (director / secretary / administrator / administrative receiver / receiver manager / receiver) Maclay Murray & Spens 151 St Vincent Street, Glasgow G2 5NJ Tel 0141 248 5011 DX number gw67 DX exchange GLASGOW

You do not have to give any contact 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