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Please complete in typescript,
or in bold black capitals.

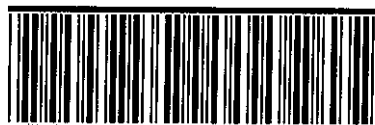
Change of particulars for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

SC047453

Company Name in full

TODS MURRAY NOMINEES LIMITED



SCT *SBOZR9UK* 315
COMPANIES HOUSE 23/09/98

Changes of
particulars
form

NAME

*Style / Title

cases

Day Month Year

Date of change of particulars

01

10

96

*Honours etc

Forename(s)

DOUGLAS WILLIAM JOHN

Surname

MOFFAT

Day Month Year

†Date of Birth

03

10

47

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

13 Belgrave Place

Post town

EDINBURGH

County / Region

Postcode

EH4 3AW

Country

Other change

(please specify)

* Voluntary details.
† Directors only.

Signed

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

Date

22.9.98

(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.

Tods Murray WS

66 Queen Street, Edinburgh, Scotland, EH2 4NE

DND.SJM.

Tel 0131 226 4771

DX number DX: 58

DX exchange Edinburgh

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