



COMPANIES HOUSE

288c

Please complete in typescript,
or in bold black capitals.

Change of particulars for director or secretary

Company Number

54092

Company Name in full

MACKAY STORES (HOLDINGS) PLC



SCT *SFYGMCSB* 31
COMPANIES HOUSE 07/01/99

Complete in all cases

Changes of particulars form

Date of change of particulars

Day	Month	Year
30	12	98

Name *Style / Title

MR

*Honours etc

Forename(s)

JOHN RODERICK

Surname

MURRAY

† Date of Birth

Day	Month	Year
26	05	60

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

FLAT 5, 20/22 LYNDOCH ST.

Post town

GLASGOW

County / Region

Postcode

G3 6EU

Country

SCOTLAND

Other change

(please specify)

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

Signed

Matt McKimmie

Date

5/1/99

* Voluntary details.
† Directors only.

(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.

CALEDONIA HOUSE, CALEDONIA ST.

Paisley (M.R. McKimmie)

Tel 0141 314 7287

DX number

DX exchange

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