



288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

SC064580

Company Name in full

GE CALEDONIAN LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year			
1	2	0	5	2	0	0	3

Name * Style / Title

MR

* Honours etc

Forename(s)

BRUCE ALASTAIR

Surname

MCALISTER

† Date of Birth

Day		Month		Year			
1	6	0	3	1	9	7	1

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other Change

(please specify)

SECRETARY - CHANGE OF DESIGNATION

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

Signed

Date

12/5/03

* Voluntary details.

† Directors only.

** Delete as appropriate.

[Signature]
For and on behalf of
GE CALEDONIAN LIMITED

(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.

MAYER BROWN ROWE & MAW

REF; 356/25900.10003

11 PILGRIM STREET, LONDON EC4V 6RW

Tel 020 7782 8838

DX number 93

DX exchange LONDON



SCT SFF27LAQ 0152
COMPANIES HOUSE 27/05/03

SCT SEUWOKXV 0332
COMPANIES HOUSE 14/05/03

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh