

CHANGE OF PARTICULARS for director or secretary

Please comp	olete in typescript,
or in bold bl	ack capitals.
CHEP010	_

Compa

Company N

NOT for appointment (us	e Form 288a) oı	r resignation (use	e Form 288b))
-------------------------	-----------------	--------------------	---------------

Honours etc

ny Number	SC065526				
lame in full	Scottish & Newcastle F	Brewer	ies (Se	ervices) Lim	ited
		Day	Month	Year	
in all cases	Date of change of particulars	l n . 4	0.3	2.0.0.5	

Changes of particulars form

Complete in all cases

Name

* Style / Title

Mark

Forename(s)

Surname Stevens

Day

† Date of Birth

Month Year 7

Change of name

Forename(s)

(enter new name)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Other Change

(please specify)

75 Wallace Mill Gardens

Mid Calder

West Lothian

Postcode

EH53 OBG

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

* Voluntary details.

Signed

† Directors only.

** Delete as appropriate.

Date

15/3/2005

(**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.

Mark Stevens, Scottish & Newcastle plc, 33 Ellersly Road, Edinburgh , EH12 6HX Tel DX number DX exchange



COMPANIES HOUSE

17/03/05

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff