

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

66084

Company Name in full

Golden Square Nominees Limited

**Changes of
particulars
form***Complete in all cases*

Date of change of particulars

Day	Month	Year
01	06	2001

Name * Style / Title

* Honours etc

Forename(s)

Surname

Ledingham Chalmers

† Date of Birth

Day	Month	Year

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

Johnstone House, 52-54 Rose Street

Post town

Aberdeen

County / Region

Postcode AB10 1HA

Country

Scotland

Other Change*(please specify)*

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed**Date**

19.3.01

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

(**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.

Ledingham Chalmers, 1 Golden Square, , Aberdeen,

AB10 1HA, Scotland

Tel Tel: 01224 408517
Fax: 01224 408401

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, CF14 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

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COMPANIES HOUSE 01/06/01