

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
1 4 0 6 2 0 0 1**Name** * Style / Title

Mr

* Honours etc

Forename(s)

John Arthur Thomas

Surname

Rutherford

† Date of Birth

Day Month Year
0 8 0 8 1 9 5 8**Change of name***(enter new name)*

Forename(s)

Surname

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

Post town

21 St Swithin Street

County / Region

Aberdeen

Country

Scotland

Postcode AB10 6XB

Other Change*(please specify)*

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed**Date**

15-06-01

(**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, Johnstone House, 52-54 Rose

Street, 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