



SECRETARIAT

288c

Please complete in typescript,
or in bold black capitals

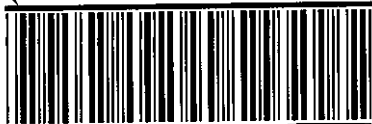
Change of particulars for director or secretary

Company Number

69466

Company Name in full

Castleland Limited



SCT *SZDF50AY* 140
COMPANIES HOUSE 14/10/97

Date of change of particulars

Day	Month	Year
08	10	97

Changes of particulars form

Complete in all cases

Name *Style / Title

*Honours etc

Forename(s)

James Grieve

Surname

Barrack Jnr

† Date of Birth

Day	Month	Year
07	09	67

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

58 Morningfield Road,

Post town

ABERDEEN

County / Region

Scotland

Postcode

AB15 4AQ

Other change

(please specify)

* Voluntary details.

† Directors only.

Signed

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

James Grieve

Date

9/10/97

(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.

The Commercial Law Practice

The Commercial Law Practice Windsor House

ABERDEEN AB15 4ZT Tel 01224 621166DX AB103

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