



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP029

Company Number 118794

Company Name in full EWM PROPERTY COMPANY LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 1 | 6 | 0 | 9 | 2 | 0 |
| 0 | 2 | 0 | 0 | 2 | |

Name *Style / Title

MR

*Honours etc

CA

Forename(s)

DAVID OLIVER

Surname

HOUSTON

† Date of Birth

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 2 | 9 | 0 | 4 | 1 | 9 |
| 5 | 3 | | | | |

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

72 ROYAL GARDENS, SOVEREIGNS GATE, BOTHWELL

Post town

GLASGOW

County / Region

Postcode

G71 8SY

Country

SCOTLAND

Other change

(please specify)

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

Signed

Date

19.9.02

* Voluntary details.

† Directors only.

**Delete as appropriate.

(** 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.

MISS J CARRUTHERS, THE EDINBURGH WOOLLEN MILL LTD, WAVERLEY MILLS, LANGHOLM,

DUMFRIESSHIRE, DG13 0EB

Tel 013873 80611

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

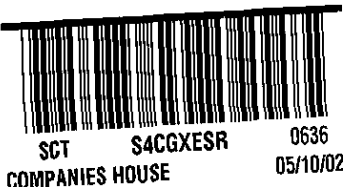
DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

SCT S4CGXESR
COMPANIES HOUSE0636
05/10/02