



**Companies House**  
— for the record —

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288c

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

Company Number SC129235

Company Name in full Ergon Profiles Limited

### Changes of particulars form

Complete in all cases

Date of change of particulars  
Day Month Year  
0 6 0 7 2 0 0 9

Name \*Style / Title

\*Honours etc

Forename(s)

Surname

MD Secretaries Limited

† Date of Birth

Day Month Year

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

c/o McGrigors LLP, 141 Bothwell Street

Post town

Glasgow

County / Region

Postcode G2 7EQ

Country

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

Other change  
(please specify)

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate.

Signed

Date

FOR AND ON BEHALF OF

06.07.09

(Director / secretary / administrator / administrator (receiver) / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to contact  
you if there is a query on the form. The  
contact information that you give will be

McGrigors LLP, Johnstone House, 52-54 Rose Street  
Aberdeen, AB10 1UD

Tel 01224 377900

DX number AB32 DX exchange Aberdeen

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, 139 Fountainbridge, Edinburgh, EH3 9FF  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

THURSDAY



SCT 16/07/2009 876

COMPANIES HOUSE

Form 10/03