

288c

CHANGE OF PARTICULARS for director

or in bold black capitals. CHFP001		or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))
Cor	mpany Number	SC145064
Company Name in full		New Tollcross Limited
particulars	implete in all cases	Day Month Year Date of change of particulars 1 5 0 5 2 0 0 9
form Name	e *Style / Title	Mr *Honours etc
	Forename(s)	Kevin Charles
	Surname	McCabe
		Day Month Year
	[†] Date of Birth	2,5 0,4 1,9,4,8
Change of name(enter new name) Forename(s)		
	Surname	
Change of usual residential address †† (enter new address)		Bastion Tower, Level 20, 5 Place du Champs de Mars
†† Tick this box if the	Post town	1050 Brussels
address shown is a service address for	County / Region	Postcode
the beneficiary of a Confidentiality Order granted under the provisions of section	Country	Belgium
723B of the Companies Act 1985	Other change (please specify)	
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed ₋	Date 26/05/2009
Delete as appropriate.		(director / secretary / administrator / administrative 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 visible to searchers of the public "DVR6WADO"		Deborah Wrightson
		Europa House, 20 Esplanade
		Scarborough YO11 2AQ Tel 01723-500208
		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

DSR

02/06/2009 **COMPANIES HOUSE**

21

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235

DX 235 Edinburgh