

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

SC145728

Company Name in full

BRAID HILL SOFTWARE LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
05	05	2004

Name * Style / Title

Mr

* Honours etc BSc

Forename(s)

MALCOLM DONALDSON

Surname

SHANNON

† Date of Birth

Day	Month	Year
23	04	1952

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

25 Allan Glen Gardens, Bishopbriggs

Glasgow

Postcode G64 3BG

Other Change

(please specify)

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

Signed

Date

* 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.

Melanie Cox, Anite Group plc, 353 Buckingham Avenue,

Slough, Berkshire, SL1 4PF

Tel

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

