Form revised July 1998

CHANGE OF PARTICULARS for

director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b)

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

for companies registered in Scotland

DX 235 Edinburgh

(use Form 288a) or resignation (use form 288b)) Please complete in typescript, or in bold black capitals Company Number SC146959 CHFP055 Company Name in full | Scotcoal Limited Day Month Year Date of change of particulars 6 0 0 Complete in all cases Changes of Mr LLB Dip LP NP particulars NAME *Style / Title *Honours etc form Forename(s) **Euan James** Donaldson Surname Day Month Year †Date of Birth 6 0 9 2 3 6 Change of name Forename(s) (enter new name) Surname Change of usual residential address 28 Trainers Brae (enter new address) North Berwick Post town **EH39 4NR East Lothian** County / Region Postcode Scotland Country Other change (please specify) A serving director, secretary etc must sign the form below. Voluntary details, † Directors only. **Signed Date** Delete as appropriate (** by a serving director / secretary / administrator / administrative **Euan J Donaldson** Please give the name, address, The Miller Group Limited telephone number and, if available, Miller House a DX number and Exchange of 18 South Groathill Avenue the person Companies House should **EDINBURGH EH4 2LW** el: 0131 315 6101 contact if the ax: 0131 315 6251 nail: euan.donaldson@miller.co.uk ien you have completed and signed the form please send it to Compa mpanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff 26/06/00 COMPANIES HOUSE for companies registered in England and Wales or