



Companies House
for the relevant

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))

CHWP000

Company Number SC160955

Company Name in full 3E Development Limited

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
1 2 0 5 2 0 0 6

Name *Style / Title

*Honours etc

Forename(s)

Surname Lycidas Secretaries Limited

† Date of Birth

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

Surname

Change of usual residential address ††
(enter new address)

c/o McClure Naismith, Nova House, 3 Ponton Street

Post town

Edinburgh

County / Region

Postcode EH3 9QQ

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

19
20/5/2006

(** 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 record..

Martin Quinn
McClure Naismith
3 Ponton Street, Edinburgh EH3 9QQ
Tel: 0131 228 4994
DX: DX ED135 Edinburgh

orm please send it to the



SGT BRX4YFKH 0771
COMPANIES HOUSE 20/05/06

Form 10/03

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
or LP - 4 Edinburgh 2