

Please complete in typescript, or in bold black capitals.

288c

DX 235 Edinburgh

or LP - 4 Edinburgh 2

CHANGE OF PARTICULARS for director

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

| CHWP000 | | 288a) or resignation (use Form 288b)) |
|--|---|--|
| | Company Number | SC207783 |
| Con | npany Name in full | Rangers.co.uk Limited |
| | | Day Month Year |
| Changes of particulars | Complete in all cases | Date of change of particulars 2 2 0 6 2 0 6 2 |
| form | lame *Style / Title | MR *Honours etc |
| | Forename(s) | MARTIN |
| | Surname | BAIN |
| | , | Day Month Year |
| | † Date of Birth | 1,70,71,9,6,8 |
| Change of name (enter new name) Forename(s) | | N/A |
| | Surname | N/A |
| Change of usual residential address †† (enter new address) | | HIGH MAINS OF BUCHANAN |
| Tick this box if the | Post town | BY DRYMEN |
| eddress shown is a service address for he beneficiary of a | County / Region | Postcode G63 0HY |
| Confidentiality Order granted under the provisions of section 723B of the | Country | SCOTLAND |
| Companies Act 1985 | Other change (please specify) | N/A |
| | u , , , , , , , , , , , , , , , , , , , | A serving director, secretary etc must sign the form below. |
| * Voluntary details. † Directors only. **Delete as appropriate. | Signed | Mae 28 06 06 |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact | | (** director / secretary (adm/nistrator / adm/nistrative receiver / receiver manager / receiver) |
| | | David Horne Company Secretary, Murray International Holdings Ltd 9 Charlotte Square, Edinburgh EH2 4DR |
| you if there is a query on the form. The contact information that you give will be | | Tel 0131 317 7000 |
| visible to searchers of the public record | | 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

Form April 2002