

Please complete in typescript, or in bold black capitals.

CHWP000

CHANGE OF PARTICULARS for director

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

| Company Number | | SC213942 | | |
|--|-------------------------------|---|----|--|
| Company Name in full | | SIGNATURE KITCHERS LIMIT | RD | |
| | | | | |
| Changes of particulars | Complete in all cases | Day Month Year Date of change of particulars 2 0 0 4 2 0 0 9 | | |
| <u> </u> | ame *Style / Title | *Honours etc | | |
| | Forename(s) | David | | |
| | Surname | Gaffney | | |
| | | Day Month Year | | |
| · | † Date of Birth | 1,00,41,9,6,7 | | |
| Change of name (enter new name) Forename(s) | | | | |
| Surname | | | | |
| Change of usual residential address †† 'enter new address) | | 21 Dollarbeg Park | | |
| † Tick this box if the | Post town | Dollarbeg | | |
| ddress shown is a ervice address for he beneficiary of a | County / Region | Clackmannanshire Postcode FK14 7LJ | | |
| Confidentiality Order granted under the provisions of section 23B of the | Country | uK | | |
| Companies Act 1985 | Other change (please specify) | | | |
| | | A serving director, secretary etc must sign the form below. | | |
| Voluntary details, f Directors only. **Delete as appropriate. | Signed | Date 11.05.09 | | |
| •• • | | (** 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 root. | | Jo Massey - Group Legal Director - Gladedale Group Limited | } | |
| | | h record transplant and the breaking and | | |
| | | | | |
| | | DX number 30705 DX exchange EPSOM | | |
| | | When you have completed and signed the form please send it to the Registrar of Companies at: | | |

SK6F49W6

1368 16/05/2009

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

or LP - 4 Edinburgh 2