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288c

Please complete in typescript,
or in bold black capitals.

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP025

Company Number

SC215917

Company Name in full

Dalveen Limited

Day Month Year

Changes of
particulars
form

Complete in all cases

Date of change of particulars

17 01 2005

Name

*Style / Title

*Honours etc

Forename(s)

Surname

TM Company Services Limited

Day Month Year

†Date of Birth

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address ††

(enter new address)

EDINBURGH QUAY, 133 FOUNTAINBRIDGE

†† 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

Post town

EDINBURGH

County / Region

MIDLOTHIAN

Postcode

EH2 4NE

Country

SCOTLAND

Other change

(please specify)

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

Signed

Director, TM Company Services Limited

Date

17-01-05

* Voluntary details.

† Directors only.

**Delete as appropriate.

Company Secretaries

(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.

Tods Murray LLP

66 Queen Street

Edinburgh

EH2 4NE

DND.EMY

Tel 0131 226 4771

DX number DX ED58

DX exchange Edinburgh

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

