

24/11/2007

COMPANIES HOUSE

288c

DX 33050 Cardiff

DX 235 Edinburgh

CHANGE OF PARTICULARS for director or secretary

| or in bold black (| | (NOT for appointment (use Form 288a) or resignation (use Form 288b)) |
|--|-----------------------|---|
| CHFP010 | Company Number | 236062 |
| Company Name in full | | Almond Catering Limited |
| | | |
| Changes of particulars | Complete in all cases | Day Month Year Date of change of particulars 2 8 0 2 2 0 0 7 |
| | Name * Style / Title | Mr * Honours etc |
| | Forename(s) | Alan William |
| | Surname | Aitken |
| | | Day Month Year |
| | † Date of Birth | 2 4 1 2 1 9 5 5 |
| Change of name (enter new name) | Forename(s) | |
| - | Surname | |
| - | residential address | 516 Lanark Road West |
| (enter new address) | Post town | Balerno |
| | County / Region | Edinburgh Postcode EH14 7DH |
| | Country | Scotland |
| Other Change | (please specify) | |
| | | A serving director, secretary etc must sign the form below |
| * Voluntary details † Directors only ** Delete as appropriat | Signed | Mun Act Date 25/10/67 |
| | te | (**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver) |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query | | Paull & Williamsons, Investment House, 6 Union Row, |
| | | Aberdeen, AB10 1DQ, Scotland |
| | | Tel 01224 621621 |
| [(#\$/(#/# (## \$//#))) | | DX number 35 DX exchange Aberdeen |
| AV | | When you have completed and signed the form please send it to the Registrar of Companies at |

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland