

LEDINGHAM CHALMERS

288c

CHANGE OF PARTICULARS for director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

239511

Company Name in full

Aberdeen Distributors Holdings Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

| Day | Month | Year |
|-----|-------|------|
| 2 | 3 | 2002 |

Name * Style / Title

* Honours etc

Forename(s)

Eric

Surname

Meston

† Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 1 | 6 | 1958 |

Change of name

(enter new name)

Forename(s)

Eric Harry Alexander

Surname

Meston

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other Change

(please specify)

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

Signed

Ledingham Chalmers

Date

26.02.03

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

Ledingham Chalmers, Johnstone House, 52-54 Rose

Street, Aberdeen, AB10 1HA, Scotland

Tel Tel: 01224 408517
Fax: 01224 408401

DX number 15 DX exchange Aberdeen



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
or

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