coform

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 SC242326

Company Name in full Airbles Construction (No 2) Limited

Changes of particulars form *Complete in all cases*

Date of change of particulars — Day 20 Month 05 Year 2008

Name * Style / Title | * Honours etc

Forename(s)

Surname Halifax Secretaries Limited

† Date of Birth — Day Month Year

Change of name *(enter new name)*

Forename(s)

Surname HBOS Secretaries Limited

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

* Voluntary details
† Directors only
** Delete as appropriate

Signed Lysanne O'Black **Date** 20/05/08

(**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

Ryan Beattie
HBOS plc, The Mound, Edinburgh, EH1 1YZ
Tel 0131 243 5426
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 **DX 235 Edinburgh**

SATURDAY

SX4810RA
SCT 21/06/2008 526
COMPANIES HOUSE