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288c

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number SC257176

Company Name in full HGCAPITAL GENERAL PARTNER (SCOTLAND) LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
2 2 1 0 2 0 0 3

Name *Style / Title

*Honours etc

Forename(s) JOHN RICHARD HOWING

Surname KITCHING

Day Month Year

†Date of Birth

3 0 0 7 1 9 4 6

Change of name

(enter new name)

Forename(s) JOHN RICHARD HOWARD

Surname KITCHING

Change of usual residential address ††

(enter new address)

†† 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

County / Region

Postcode

Country

Other change
(please specify)

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

Signed

Date

19/11/03

(** 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.

Burness

50 Lothian Road, Festival Square, Edinburgh, EH3 9WJ
SJB/1/203

DX number ED73

Tel 0131 473 6000

DX exchange Edinburgh

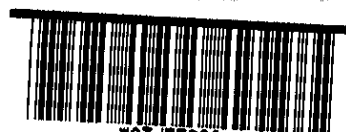
When you have completed and signed the form please send it to the
Registrar of Companies at:

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



A13
COMPANIES HOUSE

0414
21/11/03