

288c

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

Company Number

SC266887

Company Name in full

The Quadrant (Edinburgh) Limited

Complete in all cases

	Day	Month	Year
Date of change of particulars	2 7	0 5	2 0 0 5

Name	*Style / Title
------	----------------

*Honours etc

Forename(s)	James Mark
-------------	------------

Surname | Keane

Day Month Year

†Date of Birth

2 2 | 1 2 | 1 9 7 0

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address ++
(enter new address)

11 Morningside Place

Post town	Edinburgh
-----------	-----------

County / Region	Midlothian
-----------------	------------

Postcode	EH10 5ES
----------	----------

Country | UK

Other change
(please specify)

†† 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

* Voluntary details.
† Directors only.
**Delete as appropriate.

Signed

Date 10.8.05

Ref: 288c/QEL.lpd (** director / secretary / administrator / administrator / reserve manager / reserve

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.

Dickson Minto W.S.
16 Charlotte Square
Edinburgh
EH2 4DF

Tel 0131 225 4455

DX number DX 199 **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