

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

288a) or resignation (use Form 288b)) CHWP000 **Company Number** SC277366 **Company Name in full** ABERDEEN LIFTING SERVICES LIMITED Month Year Day Changes of Complete in all cases Date of change of particulars particulars form Name *Style / Title *Honours etc MR Forename(s) MICHAEL Surname SMART Day Month Year † Date of Birth 0 3 6 , Change of name (enter new name) Forename(s) Surname Change of usual residential address to 16 CONGLASS DRIVE (enter new address) Post town INVERURIE †† Tick this box if the address shown is a County / Region service address for Postcode AB51 4LB ABERDEENSHIRE the beneficiary of a **Confidentiality Order** Country SCOTLAND granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving/gi/rector, secretary etc must sign the form below. Signed * Voluntary details. Date 21/1 09 t Directors only. **Delete as appropriate. or / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact PLENDERLEATH RUNCIE, SOLICITORS 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 Tel 01224 640666 visible to searchers of the public record.. DX number AB125 DX exchange ABERDEEN



24/01/2009 **COMPANIES HOUSE** 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2