

Please complete in typescript,

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

| or in bold black capitals. CHWP000 | | 288a) or resignation (use Form 288b)) | | |
|--|--|--|-----------------------------|--------------------------|
| CHITTOU | Company Number | 289 733 | | |
| Company Name in full | | CAIRNFORD LIMITED | | |
| | | | Day Month | Year |
| Changes of particulars form | Complete in all cases | Date of change of particulars | | 2 0 0 5 |
| | Name *Style / Title | MISS *Honours etc | | |
| | Forename(s) | PAULINE ANNE | | |
| | Surname | BRADLEY | | |
| | | Day Month Year | | |
| | † Date of Birth | 2 6 0 6 1 9 6 1 | | |
| hange of name (enter new name) Forename(s) Surname | | n/a | | |
| | | n/a | | |
| Change of usual residential address †† enter new address) | | SPRUCE TREE HOUSE | | |
| Tick this box if the | Post town | BY AUCHTERARDER | | |
| Idress shown is a crylice address for e beneficiary of a onfidentiality Order anted under the ovysions of section | County / Region | PERTHSHIRE | Postcode | PH4 1RG |
| | Country | U.K. | | |
| 3B of the mpanles Act 1985 | Other change (please specify) | n/a | | |
| | | A serving director, secretary e | etc must sign the | form below. |
| Voluntary details. Directors only. | Signed | JKBrown. | Date | 5/11/05 |
| Delete as appropriate. | | (** director / secretary / administrator / admi | inistrative receiver / rece | iver manager / receiver) |
| formation in the o, it will help Com | e to give any contact box opposite but if you panies House to contact uery on the form. The | J K BROWN, KENMORE INVE | ESTMENTS LIMIT | ED, 33 CASTLE ST. |
| ontact information that you give will be sible to searchers of the public record | | EDINBURGH Tel 0131 226 9000 | | |
| | | DX number DX exchange | | |
| | | When you have completed and a Registrar of Companies at: | • | |

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

or LP - 4 Edinburgh 2

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12/11/2005

COMPANIES HOUSE

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