



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288c

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

Company Number SC332739

Company Name in full PSN Holdings Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year
0 6 0 7 2 0 0 9

Name *Style / Title

*Honours etc

Forename(s)

Surname

MD Secretaries Limited

† Date of Birth

Day Month Year

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

c/o McGrigors LLP, 141 Bothwell Street

Post town

Glasgow

County / Region

Postcode G2 7EQ

Country

†† 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

Other change
(please specify)

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

Signed

Date

06.07.09

* Voluntary details.

† Directors only.

**Delete as appropriate.

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..

McGrigors LLP, Johnstone House, 52-54 Rose Street
Aberdeen, AB10 1UD

Tel 01224 377900

DX number AB32

DX exchange Aberdeen

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, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

THURSDAY



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16/07/2009

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COMPANIES HOUSE