



288c

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

CHFP029			288a) or resignation (use Form 288b))				
	Com	oany Number	36695				
Company Name in full			Coutts & Company				
Changes of particulars	Сотр	lete in all cases	Date of change of particulars	Day 1 0	Month 0 4 2	Year	
form	Name	*Style / Title	Mr	*Honours etc			
		Forename(s) Gordon Francis					
		Surname	Pell				
		† Date of birth	Day Month Year 2 3 0 2 1 9 5 0				
Change of name (enter new name) Forename(s) Surname							
Change of usual residential address †† (enter new address)			36 St Andrew Square				
†† Tick this box if th		Post town	Edinburgh				
address shown is service address for the beneficiary of	or a der 🗸	County / Region			Postcode	EH2 2YB	
Confidentiality Ord granted under the provisions of section		Country	Scotland				
723B of the Companies Act 19		Other change (please specify)	=				
			A serving director, secretary etc must sign the form below.				
* Voluntary details. † Directors only **Delete as appropriate.		Signed	Marja		Date	19/4/06	
You do not ha	ve to a	ive any contact	(**_director / secretary / administrator_/	/ administra	tive-receiver. / re	eceiver 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			Sally Doyle				
			Coutts & Company, 440 Strand, London WC2R 0QS				
			Tel 020 7753 1878				
			DX number DX exchange				
A C C II COM C C C C C C C C C C C C C C C C C C			When you have completed and signed the form please send it to the				

COMPANIES HOUSE

21/04/2006

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 DX 235 Edinburgh for companies registered in Scotland