

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** 03163780 **Company Name in full** PENTLAND GOLF LTD Day Month Year Changes of Complete in all cases 7 0 1 2, 0. Date of change of particulars particulars form Name *Style / Title *Honours etc Forename(s) DAVID JOHNATHAN Surname CALLISTER Day Month Year † Date of Birth Change of name (enter new name) Forename(s) Surname Change of usual residential address †† 20 SANDPIPER ROAD (enter new address) Post town †† Tick this box if the HAWKINGE address shown is a County / Region service address for **KENT** Postcode CT18 7TA the beneficiary of a **Confidentiality Order** Country ENGLAND 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. * Voluntary details. Signed Date † Directors only. 27/01/2004 **Delete as appropriate. (** director / secretary / administrator / administrative receiver / receiver 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 Tel visible to searchers of the public record.. DX number DX exchange When you have completed and signed the form please send it to the

30/01/04 **COMPANIES HOUSE** Form April 2002

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in Scotland

DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh