

23/10/2008 COMPANIES HOUSE

288c

CHANGE OF PARTICULARS for director or secretary

| Please complete in typescript, or in bold black capitals | | (NOT for appointment (use Form 288a) or resignation (use Form 288b)) |
|--|-----------------------|--|
| CHFP010 | Company Number | 140346 |
| Coi | mpany Name in ful | Aberdeen University Press Limited (The) |
| | | Day Month Year |
| Changes of particulars form | Complete in all cases | Date of change of particulars 2 0 1 0 2 0 0 8 |
| | Name * Style / Title | * Honours etc |
| | Forename(s |) |
| | Surname | Paull & Williamsons |
| | | Day Month Year |
| | † Date of Birth | , [,] , , , , , , , , , , , , , , , , |
| Change of name (enter new name) | Forename(s |) |
| | Surname | e |
| Change of usual | residential address | Union Plaza, (6th Floor), 1 Union Wynd |
| (enter new address) | Post town | Aberdeen |
| | County / Region | Postcode AB10 1DQ |
| | Country | у |
| Other Change | (please specify |) |
| | | A serving director, secretary etc must sign the form below |
| * Voluntary details † Directors only | Signed | Paul & war Date 14/10/08 |
| ** Delete as appropria | ate | (***director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver) |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query | | |
| | | |
| | | Tel 01224 621621 |
| | | DX number 35 DX exchange Aberdeen |
| Υ¥ | | 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 Cardi |

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh