

CHANGE OF PARTICULARS for director or secretary

Please compl	ete in typescript,
or in bold bla	ck capitals.
CHEDAIA	_

Company Number

Com	nanv	Name	in	full
OUIII	Pally	Hallic	1111	IUII

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Matthew Brown	PLC		 	***

Changes of particulars form

Complete in all cases

Date of change of particulars

Di	ay	Мо	nth	Year			
0	4	0	3	2	0	0	5

Name

* Style / Title

* Honours etc

Forename(s)

Mark

1 1

Stevens Day Month Year

† Date of Birth

Forename(s)

Surname

Change of name (enter new name)

Surname

Change of usual residential address

(enter new address)

Post town

Mid Calder

West Lothian

EH53 OBG

Country

Other Change

(please specify)

County / Region

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

* Voluntary details. † Directors only.

** Delete as appropriate.

Signed

75 Wallace Mill Gardens

Date

Postcode

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.

(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

Mark Stevens, Scottish & Newcastle plc, 33 Ellersly Road, Edinburgh , EH12 6HX Tel DX number DX exchange



COMPANIES HOUSE

17/03/05

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

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

for companies registered in Scotland DX 235 Edinburgh