



COMPANIES HOUSE

288c

Please complete in typescript,
or in bold black capitals.

Change of particulars for director or secretary

Company Number

1878917

Company Name in full

Owl Creek Investments Limited



F288C01A

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

1 4 97

Name *Style / Title

Mr

*Honours etc

Forename(s)

John Davies

Surname

Brown

† Date of Birth

Day Month Year

24 06 64

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

Surname

Change of usual residential address

(enter new address)

36 Carfrae Gardens

Post town

Edinburgh

County / Region

Lothian

Postcode

EH4 3SS

Country

Scotland

Other change

(please specify)

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

Signed

Date

2/10/97

* Voluntary details.

† Directors only.

(by a serving 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.

Wendy Tavendale

Pittencrieff Resources plc, Hanover House, 45 Hanover

St. Edinburgh

Tel 0131-226-7640

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



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