



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288c

Change of particulars for director or secretary

Company Number

2469265

Company Name in full

BROWN SHIPLEY VENTURE MANAGERS LIMITED



F288C01A

Date of change of particulars

Day	Month	Year
21	04	95

Changes of particulars form

Complete in all cases

Name *Style / Title

*Honours etc

Forename(s)

ANDREW DENNIS

Surname

MOYE

† Date of Birth

Day	Month	Year
26	03	62

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

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

APPOINTED A DIRECTOR OF SCOTOIL HOLDINGS LIMITED

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

Signed

For Brown, Shipley & Co. Limited

Secretary

Date

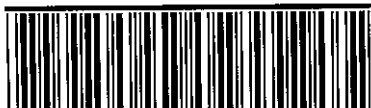
27.04.95

* 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.



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COMPANIES HOUSE 28/04/95

BROWN, SHIPLEY & CO. LIMITED

FOUNDERS COURT, LOTHBURY, LONDON, EC2R 7HE

Tel 0171 606 9833

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