

BLUEPRINT

2000

288c

CHANGE OF PARTICULARS for director or secretary

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

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

3795345

Company Name in full

SCOTO LTD

**Changes of
particulars
form***Complete in all cases*

Date of change of particulars

Day Month Year

1 6 0 8 2 0 0 5

Name * Style / Title

* Honours etc

Forename(s)

Martin Andrew

Surname

Griffiths

† Date of Birth

Day Month Year

3 1 0 3 1 9 6 6

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

Upland, 2 Dupplin Terrace

Post town

Perth

County / Region

Postcode PH2 7DG

Country

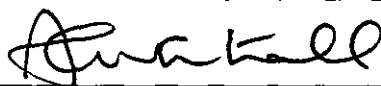
United Kingdom

Other Change*(please specify)***A serving director, secretary etc must sign the form below.**

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed**Date**

16 AUG 2005

(**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.

Alan Whitnall, Stagecoach Group plc, 10 Dunkeld Road,

Perth, PH1 5TW, Scotland

Tel

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, CF14 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 EdinburghA14
COMPANIES HOUSE0397
17/08/05