

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

3985580	
McKechnie EP Holdings Limited	,

* Honours etc

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

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year 0

Name

* Style / Title

Forename(s)

Ross Edward

Surname

McDonald

+ Date of Birth

Day

Month Year

Change of name

Forename(s)

(enter new name)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country ŬK

Other Change

(please specify)

21b Four Oaks Road, Four Oaks

Sutton Coldfield

West Midlands

Postcode

B74 2XT

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Date

(**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.

Precision House, Arden Road, Alcester, Warwickshire, B49 6HN Tel

DX exchange

COMPANIES HOUSE

25/09/02

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX number

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

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff