

Please complete in typescript, or in bold black capitals

SHDT9MGQ

COMPANIES HOUSE

<del>Гопптемѕец эшу төө</del>

0090

08/07/03

## **CHANGE OF PARTICULARS for** director or secretary (NOT for appointment

288c

CHFP029	(	(use Form 288a) or resignation (use Form 288b))
	Company Number	40635
Con	npany Name in full	THE GLENLIVET AND GLEN GRANT AGENCIES LIMITED
Changes of particulars form	Complete in all cases	Day Month Year  Date of change of particulars  Day Month Year  0 7 0 7 2 0 0 3
	Name *Style / Title	MR. *Honours etc F.C.M.A.
	Forename(s)	ANTHONY
	Surname	SCHOFIELD
	† Date of Birth	Day Month Year  0 6 0 6 1 9 5 9
Change of name (enter new name)	Forename(s)	
	Surname	
Change of usual residential address (enter new address)		LOMOND HOUSE, 9 ZETLAND PLACE
	Post town	EDINBURGH
	County / Region	Postcode EH5 3HU
	Country	SCOTLAND
Other change	(please specify)	
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. **Delete as appropriate.	Signed	(" director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available,		JAN DAVIES, 111/113 RENFREW ROAD, PAISLEY, PA3 4DY
a DX number and E		
the person Companies House should contact if there is any query.		Tel 0141 531 2172
		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

for companies registered in Scotland

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

DX 235 Edinburgh