



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

288c

# CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP029

Company Number

55503

Company Name in full

SCOTTISH OFFSHORE INVESTORS P.L.C.

## Changes of particulars form

Complete in all cases

Date of change of particulars

| Day |   | Month |   | Year |   |   |
|-----|---|-------|---|------|---|---|
| 0   | 1 | 1     | 2 | 2    | 0 | 0 |

Name \*Style / Title

\*Honours etc

Forename(s)

Surname

JAMES FINLAY PLC

† Date of Birth

Day Month Year

## Change of name (enter new name)

Forename(s)

Surname

JAMES FINLAY LIMITED

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

Post town

County / Region

Postcode

Country

## Other change

(please specify)

**JAMES FINLAY LIMITED**  
**SECRETARIES**

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

Signed

Date

03.04.2002

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate.

(\*\* director / secretary / 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.

SCT SWTCE904 0287  
COMPANIES HOUSE 04/04/02

Form revised July 1998

JAMES FINLAY LIMITED  
163 WEST GEORGE STREET

GLASGOW G2 2JJ

Tel 0141 204 1321

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 Edinburgh**