

288c

DX 235 Edinburgh

Please complete in typescript,

Form revised July 1998

CHANGE OF PARTICULARS for

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

| or in bold black capitals | | | (use Form 288a) or resignation (use form 288b)) | | | | | | |
|--|-----------------------|-------------------------------|---|-------------------------------|-------------------------------|-------------------------|-------------|-------------------|--|
| CHFP055 | Company Number | | SC208121 | | | | | | |
| Company Name in full | | Morgan Est (Scotland) Limited | | | | | | | |
| | | | Date of change of page | articulars | Day Mo | nth 1 2 | Year | 1 | |
| Changes of | Complete in all cases | | | <u> </u> | ' _ | | 1 | | |
| particulars form | NAME | *Style / Title | Mr | *Honours etc | | | | | |
| | | Forename(s) | Graham Nicolas | | | | | | |
| | | Surname | Grundon | | | | • | | |
| Change of name | (enter new name) | †Date of Birth | | Year 9 4 7 | | | | | |
| , | | Surname | | | | | | | |
| Change of usual residential address (enter new address) | | | The Old Barn | | | | | | |
| | | | Glebe Farm | | | | | | |
| | | Post town | Alderton | | | | | | |
| County / Region | | | North Hants Postcode NN | | | N12 7LN | 12 7LN | | |
| | | Country | | | | | | <u> </u> | |
| Other change | (F | please specify) | | | | | <u></u> . | | |
| | | _ | A serving director, se | cretary etc | must sign th | e form l | below. | | |
| * Voluntary details. † Directors only. ** Delete as appropriate | | Signed | (MS) Uh | notas | | Date | 6. | 11.01 | |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should content if the content is the content in t | | | by a serving director / secretar W R Johnston Company Secretary Morgan Sindall Plc 77 Newman Street London W1T 3EW | y / ad ministrator | / administrativo r | seciver / re | eceiver man | rager / receiver) | |
| COMPANIES HOL | 1100001111 | 9/11/01 | When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or | | | | | | |
| A10 COMPANIES HOL | J SE 0: | 9479 | Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB | | | | | | |

for companies registered in Scotland