288c

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

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CHANGE OF PARTICULARS for director or secretary (NOT for appointment

(use Form 288a) or resignation (use Form 288b))

CHWP007				(450 f offit 2000) of resignation (45e f offit 2000))			
	Company Number		any Number	SC209311			
	Company Name in full			PRINCES EXCHANGE (NOMINEES) LIMITED			
					Day	Month	n Year
Changes particula form		Complete in all cases		Date of change of particulars	0 5 0 2 2 0 0 1		
	Na	ame	*Style / Title		*Hono	ours etc	
			Forename(s)	TURCAN CONNELL WS	S		
	Surname						
				Day Month Year			
			† Date of Birth				
Change of name (enter new name) Forename(s)							
			Surname				
Change of usual residential address (enter new address)			al address	PRINCES EXCHANGE, 1 EARL GREY STREET			
Post town			Post town	EDINBURGH			
		!	County / Region			Postcoo	de EH3 9EE
			Country				
Other change			(please specify)				
				A serving director, secretary e	etc mu	st sign th	ne form below.
* Voluntary details † Directors only.			Signed	/ ca (o-		Date	12/03/2001
** Delete as appro	priate			(**=director / secretary / administrator-/	' admini e	trative-rese	iver-/ ressiver manager / receiver)
Please give the name, address, telephone number and, if available,				TURCAN CONNELL WS, PRINCES EXCHANGE,			
a DX number and Exchange of the person Companies House should			should	1 EARL GREY STREET, EDINBURGH, EH3 9EE			
contact if there	is any o	any query.		Tel 0131 228 8111			
				DX number DX exchange			
				When you have completed and signed the form please send it to the Registrar of Companies at:			
SCT COMPANIES HO	SIZKLIAS DOU!		·	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or			
Form revised July 1998				Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB			

for companies registered in Scotland