

Please complete in typescript, or in bold black capitals. CHFP041

288c

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

Company Number			SC231707				
I							
Company Name in full			Ochil Develo	pments (UK) Lıı	mıted 	
						Day Month	n Year
hanges of articulars	Complete in all cases		Date of change of particulars				
orm	Name *Style / Title		*Honours etc				
	Forena	me(s)	Allan Duncan	1			
	Sur	name	King				
			Day Month Year				
	† Date of	f Bırth	0 4 1 0 1 9 6 1				
Change of name (enter new name) Forename(s) Surname							
Change of usual residential address ††			The Birkins, Muirton				
†† Tick this box if the	Post	town	Auchterarder				
address shown is a service address for the beneficiary of a Confidentiality Order	County / R	egion	Perthshire			Postcode	PH3 1ND
granted under the provisions of section	Co	ountry					
723B of the Companies Act 1985		(please specify)					
			A serving-different secretary etc must sign the form below				
*Voluntary details † Directors only	_	ned	HAL	Inle	T	Date	28/6/07
** Delete as appropriate You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.			(** director/secretary/administrator/administrative receiver/receiver manager/receiver)				
			Shepherd and Wedderburn LLP				
			Saltire Court, 20 Castle Terrace, Edinburgh				
			EH1 2ET Tel 0131 228 9900				
			DX number DX553049 DX exchange EDINBURGH -18				
		W _R	When you have c egistrar of Com	completed	and sigr	ed the form	please send it to the

26/07/2007 **COMPANIES HOUSE**

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 DX 235 Edinburgh for companies registered in Scotland or LP 4 Edinburgh 2