

288c (ef)

Change in the details of a Director or Secretary



Company Name: ABERNESS HEALTH LIMITED

Company Number: SC291109

Received for filing in Electronic Format on the: 05/03/2009

Personal Details Prior to Change

Position: SECRETARY Date of Birth:

Original Name: MR RICHARD SINCLAIR MCLAREN ROSS

New Details

Date of Change: 06/10/2008

New Name: MR RICHARD SINCLAIR MCLAREN SINCLAIR ROSS

Authorisation

Authoriser Designation: director Date Authorised: 05/03/2009 Authenticated: Yes (SC)