

288c

CHANGE OF PARTICULARS for

director or secretary (NOT for appointment

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

| Please complete in typescript, or in bold black capitals | | (use Form 288a) or resignation (use form 288b)) | |
|--|----------------------------|---|--|
| CHFP055 | Company Number | r 189125 | |
| Co | ompany Name in ful | SP Distribution Limited | |
| | | | Day Month Year |
| | | Date of change of particulars | 0 3 0 9 2 0 0 3 |
| Changes of | Complete in all cases | | |
| particulars | NAME *Style / Title | | *Honours etc |
| form | Forename(s) | Alan William | |
| | Surname | McCulloch | |
| | | Day Month Year | |
| | †Date of Birth | | |
| Change of name (e | nter new name) Forename(s) | | |
| | Surname | , | |
| Change of usual residential address | | 4 Dumbrock Road | |
| (enter new address) | | Strathblane | |
| | | | |
| | Post town | Glasgow | |
| | County / Region | | Postcode G63 9EF |
| | Country | | |
| Other change | (please specify) | | |
| | | A serving director, secretary etc | must sign the form below. |
| Voluntary details. Directors only. Delete as appropriate | Signed | Men Wen | Mal Date 49.03 |
| 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 | | * by a serving director / secretary / administrate Assistant Secretary ScottishPower Avondale House Phoenix Crescent Strathclyde Business Park Bellshill ML4 3NJ | r / administrative receiver / receiver manager / receiver) |
| | | 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 | |

Form revised July 1998

COMPANIES HOUSE

05/09/03