

Companies House

for the recond

Please complete in typescript, or in bold black capitals.

## **CHANGE OF PARTICULARS for director**

or secretary(NOT for appointment (use Form

| CHWP000  | 288a) or resignation (use Form 288b)) |  |  |
|--|---------------------------------------|--|--|
| CHIVE  | Company Number                        | SC219566   | •  |
| Co   | mpany Name in full                    | ASPEN DECK   | ang LIMITED.   |
|  |                                       |  |  |
| Changes of particulars   | Complete in all cases                 | Date of change of particulars                          | 28012009   |
| form   | Name *Style / Title                   | mes  | *Honours etc   |
|  | Forename(s)                           | ALLISON  |  |
|  | Surname                               | MAEARMUR   |  |
|  | † Date of Birth                       | Day Month Year 0,30,31,9,6,7                           |  |
| Change of name (enter new name) Forename(s)  |                                       |  |  |
|  | Surname                               |  |  |
| Change of usual residential address ††   |                                       | POSTLOGE RI  | ESWRES WIDATED                                       |
| (enter new address)  †† Tick this box if the   | Post town                             | 1 LAOHILL V  |  |
| address shown is a<br>service address for<br>the beneficiary of a<br>Confidentiality Order<br>granted under the<br>provisions of section<br>723B of the<br>Companies Act 1985  | County / Region                       | ROSS-SHIRE   | Postcode V98RU                                       |
|  | Country                               |  |  |
|  | Other change (please specify)         |  |  |
| * Voluntary details. † Directors only. **Delete as appropriate   | Signed                                | A serving director, secretary                          | Date 18 2 09   |
| 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 / adm             | ninistrative receiver / receiver manager / receiver) |
|  |                                       | Tel  |  |
|  |                                       | DX number DX   | exchange   |
| >  |                                       | When you have completed and Registrar of Companies at: | signed the form please send it to the                |

for companies registered in Scotland





SCT

21/02/2009 COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2