

Please complete in typescript,

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

or in bold black capitals CHWP000 Company Number SC149650 Company Name in full Kılmartın Holdings Limited Day Month Year Changes of Complete in all cases 0 , 3 0 6 0, Date of change of particulars particulars form Name \*Style / Title \*Honours etc Forename(s) Fraser McKenzie Surname Sime Month Year Day † Date of Birth 1 0 Change of name (enter new name) Forename(s) Surname Change of usual residential address †† 29 Wilton Road (enter new address) Post town Edinburgh †† Tick this box if the address shown is a County / Region service address for Postcode EH16 5NN Midlothian the beneficiary of a Confidentiality Order Country United Kingdom granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below. \* Voluntary details Signed 58 Date 16.07 † Directors only \*\*Delete as appropriate (\*\* director / secretary / administrator / administrative receiver / receiver manager / receiver) 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

DX number

*SVXP41N1*
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1008 23/07/2008 SCT COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

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 exchange

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