

288c

CHANGE OF PARTICULARS for

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

	34597											
Company Name in full		Redland Minerals Limited										
					٦	Day 02	Month	Year				
. 2000		Date of	06	99								
Changes of	Complete in all cases NAME *Style / Title				donoure :	etc	,					
particulars form	Forename(s)											
	Surname	Elliott										
	Day Month Year											
Change of name (en	ter new name) Forename(s)		<u> </u>]							
Surname									· · · · · · · · · · · · · · · · · · ·			
Change of usual residential address (enter new address)			4 Church Close Rushton									
Post town			Kettering									
	County / Region	Northamptonshire					Postco	de NN	NN14 1SB			
	Country	England	1]					
Other change	(please specify)											
		A serving director, secretary etc must sign the form below.										
* Voluntary details. † Directors only.	Signed	(Redland Secretaries Limited Date 9 JUN 1999 y a serving director/secretary / administrator / administrative receiver / receiver manager / receiver)									
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			Lafarge Redland Aggregates Limited Bradgate House Groby Leicester LE6 0FA Ref: RAE/NJC Tel: 01530 241096 DX 701660 GROBY									

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh