

Oyez

Please complete in typescript,  
or in bold black capitals.

CHFP041

288c

**CHANGE OF PARTICULARS for  
director or secretary (Not for appointment  
(use Form 288a) or resignation (use Form 288b))**

**Company Number**

34597

**Company Name in full**

Redland Minerals Limited

Date of change of particulars

Day	Month	Year
1	9	1 1 2 0 0 1

Complete in all cases

**Changes of  
particulars form**

**Name**

\*Style / Title

\*Honours  
etc.

Forename(s)

Redland Secretaries Limited

Surname

Day Month Year

† Date of Birth

**Change of name** (enter new name) Forename(s)

Surname

**Change of usual residential address**

(enter new address)

Post town

The Old Rectory, Misterton

County / Region

Leicestershire

Postcode

LE17 4JP

Country

England

**Other change**

(please  
specify)

**A serving director, secretary etc must sign the form below.**

**Signed**

R. G. EPPS

**Date**

10.12.01

\*Voluntary details.

† Directors only.

\*\* Delete as appropriate.

( \*\*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 Aggregates Limited

The Old Rectory, Misterton, Lutterworth, Leicester

LE17 4JP

Tel 01455 554730

DX number 14863

DX exchange Lutterworth

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 or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

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COMPANIES HOUSE

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13/12/01

100 / Spa Road, London SE16 3QQ.

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