

Please complete in typescript,

DX 33050 Cardiff

DX 235 Edinburgh

CHANGE OF PARTICULARS for director

or in bold black capitals.		or secretary (NOT for appointment (use Form	
CHWP000		288a) or resign	ation (use Form 288b))
	Company Number	00052099	
Company Name in full		S.A. BRAIN AND C	COMPANY LIMITED
Changes of	Complete in all cases	Date of change of particulars	Day Month Year 0 3 0 1 2 0 0 6
particulars form	lame *Style / Title	Mr	*Honours etc
	Forename(s)	John Scott	
	Surname	Waddington	
	† Date of Birth	Day Month Year	
Change of name (enter new name) Forename(s)			
	Surname		
Change of usual residential address †† (enter new address)		Langton Lodge, 2 Cudnall Street	
The this box if the Post town Charlton King, Chelte		eltenham	
address shown is a service address for the beneficiary of a	County / Region	Gloucestershire	Postcode GL53 8HT
Confidentiality Order granted under the provisions of section 7238 of the	Country		
Companies Act 1985	Other change (please specify)		
* Voluntary details. † Directors only. **Delete as appropriate.	Signed	IL Brysdall	Date 07-02-06
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		(** director / secretary / administrator / administrative receiver / receiver manager / receiver)	
		K Drysdale, The Cardiff Brewery,	
		Crawshay Street, Cardiff	
contact informatio	n that you give will be of the public record	CF10 1SP Tel 029 2040 2140	
		DX number DX exchange	
		When you have completed and s	signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

COMPANIES HOUSE

16/02/2006