



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

288c

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

CHFP055

Company Number **55973**

Company Name in full **Swan Hill Group PLC**

Date of change of particulars

Day	Month	Year
2	2	0 6 2 0 0 1

Changes of particulars form

Complete in all cases

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Ian David

Surname

Maclellan

†Date of Birth

Day	Month	Year
2	1	0 2 1 9 4 8

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Wormleighton Grange

Southam

Post town

County / Region

Warwickshire

Postcode

CV47 2XJ

Country

England

Other change

(please specify)

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

Signed

Date

5.7.01

(** by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

<Insert Presenter Details Here>

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



Form revised July 1998

When you have completed and signed the form please send it to
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**