



SECRETARIAT

288c

Please complete in typescript,
or in bold black capitals

Change of particulars for director or secretary

Company Number

74643

Company Name in full

Tilbury Securities Plc



* F288CD40 *

Date of change of particulars

Day Month Year

15 07 96

Changes of
particulars
form

Complete in all cases

Name *Style/Title

Mr.

*Honours etc

Forename(s)

Malcolm Stuart

Surname

Lee

†Date of Birth

Day Month Year

27 11 46

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential
address

(enter new address)

Tilbury House, Ruscombe Park

Post town

TWYFORD

County / Region

Berkshire

Postcode

RG10 9JU

Country

Other change

(please specify)

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

Signed

Date

16.7.1996

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

* Voluntary details.
† Directors only.

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.

H E Barker

Tilbury Douglas Plc Tilbury House, Ruscombe Park

READING RG10 9JU Tel 01734 320123

DX number

DX exchange

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

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



A30 *AFYVYNBE* 16
COMPANIES HOUSE 17/07/96