

Please complete in typescript, or in bold black capitals

Form revised March 1995

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

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Company Number		142154				
Com	pany Name in full	HERBERT FERRYMAN LIMITED				
* F288CD4	40 *			Day M	onth Yea	r
Changes of particulars form	Complete in all cases	Date of change of particulars 15 02 99				
	Name *Style / Title	MR *Honours etc FCA				
	Forename(s)	RONALD CHARLES HAROLD				
	Surname	VIZARD				
		Day Month Y	Year			
	† Date of Birth		46			
Change of name (enter new name)	Forename(s)					
	Surname			,	1	
Change of usual residential address (enter new address)		FIELDFARE, PIGEON GREEN, SNITTERFIELD				
	Post town	STRATFORD-UPON-AVON				
	County / Region	WARWICKSHIRE			Postcode	CV37 OLP
	Country	ENGLAND				
Other change	(please specify)					
		A serving director	<u>r, secretary e</u> f	c must si	gn the for	n below.
* Voluntary details. † Directors only.	Signed		Dan		Date	18 FEB 1999
		(by a servire director / sec	retary / administrate	r / administrati	ve receiver / re	ceiver 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.		MISS J R HEATON, AAH PLC, SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY, WARWICKSHIRE,				
		CV2 2TX				
		Tel 01203 432440				
A40 *A\$Z4FE31* 655		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				
	624FE31* <u>655</u> HOUSE 23/02/99	for companies reg				

for companies registered in Scotland

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

DX 235 Edinburgh