

Please complete in typescript,

CHANGE OF PARTICULARS for director or secretary

or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))
CHFP010	Company Number	142418
Company Name in full		Suttley & Silverlock Limited
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars 1 2 0 1 2 0 0 4
	Name * Style / Title	* Honours etc
	Forename(s)	
	Surname	RE Directors (No.2) Limited
		Day Month Year
	† Date of Birth	
Change of name enter new name)	Forename(s)	
	Surname	
Change of usual residential address		1-3 Strand
enter new address)	Post town	London
	County / Region	Postcode WC2N 5JR
	Country	
Other Change	(please specify)	
		A serving director, secretary etc must sign the form below.
Voluntary details. Directors only. * Delete as appropria	Signed For and on behalf of RE Secretaries Limited	Date 2 1 JAN 2004 (**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.		Company Secretarial Department, Reed Elsevier (UK)
		Limited, 25 Victoria Street, London, SW1H 0EX
mould contact II t	iliere is arry query.	Tel 0207-222-8420
		DX number DX exchange
		When you have completed and signed the form please send it to the

COMPANIES HOUSE

0474 28/03/04 Registrar of Companies at:

DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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