

CHANGE OF PARTICULARS for director or secretary

Plea	se co	mplete	e in 1	types	cript,
or in	bold	black	cap	itals.	

CHFP010

Company Number

Company Name in full

(NOT for appointment	(use Form 288a) or	r resignation (use	e Form 288b))

142418	
Suttley & Silverlock Limited	

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year		
1 2	0 1	2 0 0 4		

Name

* Style / Title

* Honours etc

Forename(s)

Surname

RE Directors (No.1) Limited

† Date of Birth

Day Month Year

Change of name

Forename(s)

(enter new name)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

1-3 Strand

London

Postcode

WC2N 5JR

Country

Other Change (please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

For and on behalf of **RE** Secretaries Limited

Date

2 1 JAN 2004

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 Tel 0207-222-8420

DX number

DX exchange



COMPANIES HOUSE ***ATTRUTNM***

COMPANIES HOUSE

27/04/04

0366 23/03/04 When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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