



Companies House

for the record

288c

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

144063

Company Name in full

MC HITCHEN + SONS LTD

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year
28 06 2002

Name

*Style / Title

MR

*Honours etc

Forename(s)

ALISTAIR KENNETH

Surname

MCGEORGE

† Date of Birth

Day Month Year
06 05 1959

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

23b TORKINGTON ROAD

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town

WILMSLOW

County / Region

MACCLESFIELD

Postcode

SK9 2AE

Country

ENGLAND

Other change
(please specify)

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

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

ANNE MARIE GROARKE
For and on behalf of Littlewoods
Secretarial Services Ltd

Date

28TH JUNE 2002

(**director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record..

ANNE MARIE GROARKE 14TH FLOOR SJMB

100 OLD HALL STREET LIVERPOOL

L70 1AB

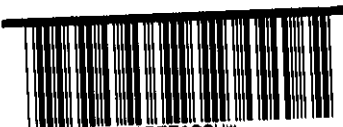
Tel 0151-235-2511

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, 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



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COMPANIES HOUSE

0801
06/07/02

Form April 2002