



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

288c

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

CHFP029

Company Number

169249

Company Name in full

API Group plc

## Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
1	9	0	7	2	0
0	2	0	0	2	

Name \*Style / Title

MR

\*Honours etc

Forename(s)

DAVID ANDREW

Surname

WALTON

† Date of Birth

Day		Month		Year	
0	3	1	2	1	9
6	5				

## Change of name (enter new name)

Forename(s)

Surname

## Change of usual residential address (enter new address)

2 CRABTREE WAY, OLD BASING

Post town

BASINGSTOKE

County / Region

HAMPSHIRE

Postcode

RG24 7AS

Country

ENGLAND

## Other change

(please specify)

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

Signed

Date

22.07.2002

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate.

(\*\* 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.

MR E. M. S. BAKER, ADDLESHAW BOOTH &amp; CO, 100 BARBIROLI SQUARE, MANCHESTER, M2 3AB

Tel 0161 934 6000

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

JMA  
COMPANIES HOUSE0386  
29/07/02