

288c

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

169249

API Group plc

	Day	Month	Year
Date of change of particulars	16	06	2003

Mr

*Honours etc

David

Walton

Day Month Year

†Date of Birth

0 3 1 2 1 9 6 5

Forename(s)

David Andrew

Surname

Walton

11 Barnwell Court, High Street

Post town

Hartley Wintnev

County / Region

Hampshire

Postcode	RG27 8AY
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Country

England

Other change
(please specify)

Signed

Date 30/9/63

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

(** director / ~~secretary~~ / ~~administrator~~ / ~~administrative~~ / ~~revenue~~ / ~~revenue~~ / ~~manager~~ / ~~revenue~~)

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.

Mrs S Gitlin, Addleshaw Goddard
100 Barbirolli Square
Manchester
M2 3AB

Tel 0161 934 6000

DX number DX 14301 DX exchange Manchester

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 Edinburah



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COMPANIES HOUSE 16/10/03