



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	
3	0	0	8	2	0
0		0		0	0

Name *Style / Title

MR

*Honours etc

MA, MSC, FCMA, FCT

Forename(s)

JOHN NICHOLAS

Surname

SHELDRIK

† Date of Birth

Day		Month		Year	
0	7	0	9	1	9
				4	9

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

13 CASTLE HILL AVENUE

Post town

BERKHAMSTED

County / Region

HERTFORDSHIRE

Postcode

HP4 1HJ

Country

ENGLAND

Other change

(please specify)

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

Signed

Date

28/2/02

* 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 & CO, 100 BARBIROLLI SQUARE, MANCHESTER, M2 3AB

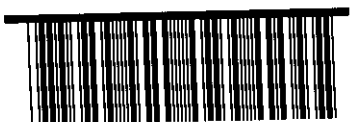
Tel 0161 934 6000

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



A48
COMPANIES HOUSE

AYNWD802

0199
01/03/02