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288c

Please complete in typescript,
or in bold black capitals.

Change of particulars for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number 199318

Company Name in full MBS DISTRIBUTION LIMITED



* F 2 8 8 C F 1 0 *

Changes of particulars form

NAME

Complete in all cases

*Style / Title

Date of change of particulars

Day	Month	Year
23	09	97

*Honours etc

Forename(s) IAN

Surname FISHER

†Date of Birth

Day	Month	Year
22	08	50

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

145 KING HENRY'S ROAD

Post town LONDON

County / Region

Postcode NW1

Country ENGLAND

Other change

(please specify)

* Voluntary details.
† Directors only.

Signed

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

[Signature]

Date

15.12.97

(by a serving 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.

S J Berwin & Co
222 Grays Inn Road
London
WC1X 8HB

Ref: VC:103762.1/mw Tel 0171 533 2222

DX number DX:255 DX exchange London



A14 *AKJN625D* 216
COMPANIES HOUSE 20/12/97

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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**