

A21 *AM18XXYX* 118 COMPANIES HOUSE 04/08/97

288c

CHANGE OF PARTICULARS for

director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales or

for companies registered in Scotland

	Company Number	213393
Company Name in full		
 		, and a secondary
* F 2 8 8 C C 5 0 *		Day Month Year Date of change of particular 31 07 97
Changes of	Complete in all cases	
particulars	NAME *Style / Title	Mr *Honours etc MA, ACMA, MBA, ACT
form	Forename(s)	Phillip Keague
	Surname	Bentley
	†Date of Birth	Day Month Year 14 01 59
Change of name	(enter new name) Forename(s)	
	Surname	
Change of usual residential address		6 Waldegrave Park
(enter new address)		
	Post town	Twickenham
	County / Region	Middlesex Postcode TW1 4TE
	Country	UK
Other change	(please specify)	
	,	A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	Date 31 - 7 - 97
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		by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver) Ms S M Adams Grand Metropolitan PLC 8 Henrietta Place London W1M 9AG (0171 518 5200)
		When you have completed and signed the form please send it to