



COMPANIES HOUSE

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))

Company Number

23658A

Company Name in full

LINDISFARNE SILVER LIMITED



F288C01A

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day Month Year

17 07 98

Name

*Style / Title

MR

*Honours etc

Forename(s)

STEPHEN CLIVE

Surname

SARGENT

Day Month Year

† Date of Birth

22 10 53

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address
(enter new address)

SPINNEY END, 5 HARCOURT SPINNEY

Post town

MARKET BOSWORTH

County / Region

WARMS

Postcode

CV13 0LH

Country

Other change

(please specify)

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

Signed

Date

22.7.98

* Voluntary details.
† Directors only.

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)

GOLDSMITHS GROUP
2 ELLAND ROAD
BRAUNSTONE

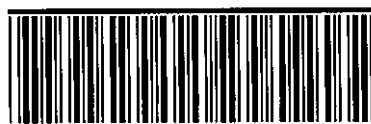
LEICESTER

Tel

0116-232-2000

DX number

DX exchange



A19 *AL89U84I* 668
COMPANIES HOUSE 23/07/98

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