



COMPANIES HOUSE

288c

Please complete in typescript,
or in bold black capitals.

Change of particulars for director or secretary

Company Number

298073

Company Name in full

POWELL DUFFRYN plc



F288C01A

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

28 05 96

Name *Style / Title

Mr

*Honours etc

Forename(s)

Clive

Surname

Strowger

† Date of Birth

Day Month Year

04 07 41

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

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

Appointed director of Harlan Associates Ltd

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

Signed

P. W. Shuttleworth

Date

29/05/96

* Voluntary details.

† Directors only.

(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.

Mr P J W Shuttleworth

Powell Duffryn plc, London Road, Bracknell

Berks RG12 2AQ Tel 01344 53101

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, 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



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COMPANIES HOUSE 30/05/96