'Laserform' Package: by Laserform International Ltd. 288c

Please complete in typescript.

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or

or	in	bold	black	capitals.	-

resignation (use Form 288b))

00314205

Company Name in full

INGLEBY HOLDINGS LIMITED

Changes of particulars

CHFP025

Complete in all cases

Company Number

Date of change of particulars

Month Year 0 7 0 0 2

Day

Honours etc

form

Name

*Style / Title

Forename(s)

Surname

RAND Month Day

ORNA

†Date of Birth

Year 5

Change of name

(enter new name)

Forename(s) LORNA

Surname

GAVIN

N/A

Change of usual residential address ##

(enter new address)

†† Tick this box if the address shown is a service address for the beneficiary of a **Confidentiality Order** granted under the provisions of section 723B of the Companies Act 1985

Post town N/A

County / Region N/A

Country N/A

Other change

(please specify)

30/09/02

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

* Voluntary details.

public record.

† Directors only.
**Delete as appropriate.

Signed

Date

Postcode

N/A

23-09-02

(**-director / secretary / administrator / administrative-receiver / receiver manager / receiver)

Wragge & Co

55 Colmore Row, Birmingham, B3 2AS

for companies registered in Scotland

Tel 01212331000

DX number 13036

DX exchange Birmingham 1

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

0275

You do not have to give any contact

information in the box opposite but if you

do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the

COMPANIES HOUSE Laserform International 6/02