

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

Please complete in typescript,
or in bold black capitals

CHFP055

Company Number 338492

Company Name in full KIRBY MACLEAN LIMITED

Date of change of particulars

Day	Month	Year
1	2	0 8 2 0 0 4

Changes of particulars form

Complete in all cases

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Michael John

Surname

Peasland

†Date of Birth

Day	Month	Year
0	1	0 2 1 9 5 2

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

48 Bathgate Road

Post town

Wimbledon

County / Region

London

Postcode

SW19 5PJ

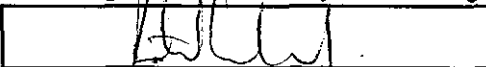
Country

Other change

(please specify)

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

Signed



Date

30/9/04

(** by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.
** Delete as appropriate

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

Julia Faulkner
MANSELL plc
Roman House
Grant Road
Croydon
CR9 6BU
Tel: 0208 655 5251



A56
COMPANIES HOUSE
Revised July 1998

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01/10/04

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When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF14 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**