



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

406925

Company Name in full

HICKING PENTECOST PLC



F288C01A

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day Month Year

24 09 97

Name

*Style / Title

MR

*Honours etc

Forename(s)

SIMON CHARLES MAINWARING

Surname

LITTLE

Day Month Year

† Date of Birth

24 04 51

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

Surname

Change of usual residential address
(enter new address)

BEAUFORT HOUSE, BANNERDOWN ROAD

Post town

BATHEASTON, BATH

County / Region

AVON

Postcode

BA1 7ND

Country

Other change

(please specify)

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

Signed

Simon M. Little

Date

24.09.97

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

* 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.

N. WILLIAMS, HICKING PENTECOST PLC

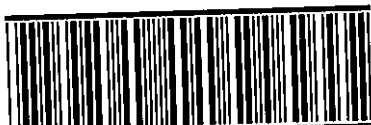
19 STANWELL ROAD, PENARTH

CF64 2EZ

Tel (01222) 711333

DX number

DX exchange



A05 *AF6Q6ZKA* 239
COMPANIES HOUSE 01/10/97

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