

Please complete in typescript, or in bold black capitals

Form revised March 1995

## 288c

## Change of particulars for director or secretary

| (   | Company Number                | 427396   |                              |            |             |
|---|-------------------------------|--|------------------------------|------------|-------------|
| Company Name in full  |                               | P M CLENNELL LIMITED   |                              |            |             |
|   |                               |  |                              |            |             |
| * F288CD40 *  |                               |  | Day                          | Month      | Year        |
| Changes of<br>particulars<br>form                                 | Complete in all cases         | Date of change of particulars  | 08                           | 07         | 96          |
|   | Nam*teStyle / Title           | MR   | *H                           | onours et  | FCCA, MCT   |
|   | Forename(s)                   | JONATHAN CRISPIN   |                              |            |             |
|   | Surname                       | FELLOWS  |                              |            |             |
|   |                               | Day Month Year   |                              |            |             |
|   | † Date of Birth               | 15 08 58   |                              |            |             |
| Change of name<br>enter new name)                                 | Forename(s)                   |  |                              |            |             |
|   | Surname                       |  |                              |            |             |
| Change of usual residential address enter new adddress)           |                               | 26 LADYWOOD ROAD, FOUR OAKS  |                              |            |             |
|   | Post town                     | SUTTON COLDFIELD   |                              |            |             |
|   | County / Region               | WEST MIDLANDS  |                              | Postcoo    | ie B74 2QN  |
|   | Country                       | ENGLAND  |                              |            |             |
| Other change  | (please specify)              |  |                              |            |             |
|   |                               | A serving director, secretary e  | tc must                      | sign the f | form below. |
| Voluntary details.<br>Directors only.                             | Signed                        | 9-62   |                              | Date       | 5.9.96      |
| Please give the name, address, elephone number and, if available, |                               | (by a serving director secretary-ladministrator-/ administrative receiver / receiver-manager-/ receiver)  ANDREW NASH, LLOYDS CHEMISTS PLC,, BLACKWOOD ROAD, DOSTHILL, TAMWORTH, B77 1JB |                              |            |             |
| DX number and I   |                               |  |                              |            |             |
| contact if there is any query.                                    |                               | Tel  |                              |            |             |
|   |                               | 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 Car         |                              |            |             |
|   | TGEOTH* 104<br>HOUSE 09/09/96 | for companies registered in E<br>Companies House, 37 Castle<br>for companies registered in S   | ngland a<br><b>Terrace</b> , | ind Wales  | or          |