

COMPANIES HOUSE 15/05/99

Form revised March 1995

Please complete in typescript, or in bold black capitals

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

	Company Number	0430460						
Company Name in full		WELBECSON GROUP LIMITED						
* F288CD	940 *			Day	Month		'ear	
Changes of	Complete in all cases	Date of change of partic	ulars	01	05	99		
particulars form	Name *Style / Title	MISS *Hor				ours etc		
	Forename(s)	SAMANTHA JANE						
	Surname	HURRELL						
	† Date of Birth	Day Month Year 20 08 63						
Change of name	Forename(s)							
, contact from from the first	Surname							
Change of usual residential address (enter new address)		13 SAFFRON WHARF, SHAD THAMES						
	Post town	LONDON						
	County / Region				Postc	ode	SE1 2YQ	
	Country	ENGLAND						
Other change	(please specify)			7				
* Voluntary details. † Directors only.	Signed	A serving director, secretary (by a serving director) secretary (secretary)			Da	te	n below. II / S//99 / 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.		SECRETARIAT , HANSON PLC, 1 GROSVENOR PLACE, LONDON, SW1X 7JH						
		Tel 0171 245 1245						
A19 *A2UU	IXGCP* S9	DX number When you have comple Registrar of Companies Companies House, Crow	ted and at: wn Way	, Cardi	the for	3UZ		

for companies registered in England and Wales or

for companies registered in Scotland

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

DX 235 Edinburgh