

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE 06/08/97

Form revised March 1995

288c

Change of particulars for director or secretary

	Company Number	er 468147		
Co	mpany Name in fu	II Cosuo Inte	whaten	al III
			10000,00	roun
* F 2 8 8	C O 1 A X			
Changes of particulars	Complete in all cases	Date of change of particulars	Day Month 24 OS	Year 76
form	Name *Style / Tit	e Mr	*Honours etc	
	Forename(s	Warren Enest Inall		
Surname				
	† Date of Birt	Day Month Year		
Change of name /o	nter new name) Forename(s	010000		
enunge of Hame (e				
Surname Change of usual residential address				
(enter new address)		Cleeve House, 88 Corone Rd Knowle		
i	Post town	Knowle		
	County / Region	Solihall	Postcode	
	Country	/		
Other change	(please specify			
		A serving director, secretary etc must sign the form below.		
* Voluntary details. † Directors only.	Signed	Mh	Date	30.7.97
Please give the	name addroco	(by a serving director/secretary) administ	rator / administrative rec	eiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of		E. Cr. Parker Burnol Cartal He Piper War		
the person Companies House should contact if there is any query.		Swinden SNOIRE		
and to diff quoity,		Tel 0/793 453249		
		DX number DX exchange When you have completed and signed the form please send it to the		
		negistrar of Companies at:		
A24 *AN8F9Y0R* 74		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

DX 235 Edinburgh

for companies registered in Scotland