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JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

288c

*Please complete in typescript,
or in bold black capitals.*

Change of particulars for director or secretary

Company Number

502370

Company Name in full

HUNTINGDON INTERNATIONAL HOLDINGS plc



F288CC40

**Changes of
particulars
form**

Complete in all cases

Date of change of particulars

Day Month Year

19 11 96

Name

***Style / Title**

MR

***Honours etc**

Forename(s)

ROGER ADRIAN

Surname

PINNINGTON

Day Month Year

† Date of Birth

27 8 32

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

Surname

Change of usual residential address
(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

NEW OUTSIDE DIRECTORSHIP: ARMOUR TRUST PLC

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

Signed

Date

19/11/96

* Voluntary details.
† Directors only.

(by a serving director / secretary / administrator / administrative receiver / 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.

R. DAWES

01480 892100

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

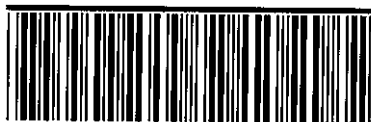
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A38 *A4TY7QUW* 526
COMPANIES HOUSE 21/11/96