

288c

| Please complete i or in bold black ca | apitals (| CHANGE OF director or secret fuse Form 288a) or res | tary (NO | T for | appointment |
|---|-----------------------|--|---------------------------------|----------|------------------------|
| CHFP029 | Company Number | 518602 | signation | {use | (OIIII 200 <i>D))</i> |
| Company Name in full | | LAING HOMES LIMITED | | | |
| | | | Day Montl | n Yea | ır |
| Changes of | Complete in all cases | Date of change of particulars | 0 8 0 | 7 2 1 | 0 0 0 |
| particulars form | Name *Style / Title | MR. | *Hone | ours etc | |
| | Forename(s) | PAUL ERNEST | | | |
| | Surname | HEALEY | | | |
| | † Date of Birth | Day Month Year 2 9 0 6 1 9 4 9 | | | |
| Change of name (enter new name) | Forename(s) | | | | |
| | Surname | | | | |
| Change of usual residential address (enter new address) | | THE FOXES, 3 MANOR GARDENS | | | |
| | Post town | WESTONING | | | |
| | County / Region | BEDS | P(| ostcode | MK45 5NA |
| | Country | ENGLAND | | | |
| Other change | (please specify) | | | | |
| | | A serving director, secretary e | etc must sign | the for | m below. |
| Voluntary details. † Directors only. **Delete as appropriate. | Signed | (** director / secretary / administrator / admin | interview and the | Date | 30.8.00 |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should | | SECRETARIAT SERVICES DEPT , JOHN LAING PLC, PAGE STREET, LONDON, NW7 2ER | | | |
| contact if there is a | ny query. | DX number When you have completed and | Tel DX exchang I signed the fo | | se send it to the |

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or

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

DX 33050 Cardiff

DX 235 Edinburgh

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COMPANIES HOUSE Form revised July 1998

06/09/00