



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288c

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

CHFP029

Company Number

617554

Company Name in full

Ace Shutters Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

1 6 1 1 2 0 0 0

Name *Style / Title

*Honours etc

Forename(s)

Surname

TARMAC SHELF CO LIMITED

Day Month Year

† Date of Birth

Change of name (enter new name)

Forename(s)

Surname

TARMAC NOMINEES TWO LIMITED

Change of usual residential address (enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

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

Signed

Date

24 NOV 2000

* Voluntary details.

† Directors only.

**Delete as appropriate.

(** 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.

MR A C SMITH, C/O TARMAC, MILLFIELDS ROAD, ETTINGSALL, WOLVERHAMPTON, WEST MIDLANDS,

WV4 6JP

Tel 01902 382766

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, CF14 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



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COMPANIES HOUSE

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08/12/00