

A1FIEL9G

COMPANIES HOUSE

11/12/2006

39

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

CHFP029			288a) or resign	alion	(use ro	1111 2000))
	Company Number		681534			
C	ompan	y Name in full	Clugston Construction Limited			
					. 	
				Day		Year
Changes of particulars form	Com	plete in all cases	Date of change of particulars 2 0 1 1 2 0 0 6			
	Name	*Style / Title	Mr	*Hono	urs etc	
		Forename(s)	Roy Butcher			
		Surname				
			Day Month Year			
		† Date of birth	2 9 0 7 1 9 4 8			
Change of name (enter new name) Forename(s) Surname						
Change of usual residential address 11 (enter new address)			St Andrew's Lodge, Castle Howard Road			
tt Tick this box if th		Post town	Malton			
address shown is a service address for the beneficiary of a Confidentiality Orde granted under the		County / Region	North Yorkshire Postcode YO17 7AY		YO17 7AY	
		Country	England		<u> </u>	
provisions of section 723B of the Companies Act 198		Other change (please specify)				
			A serving director, secretary	etc mu	st sign the f	orm below.
* Voluntary details. Signed Procedors only **Delete as appropriate.		M. Himl Pak	ly_	Date 2	2/1102006	
Detera as appropriate.			(** effector / secretary / attministration	/ admirifetr	Mive Receive / 2	eceiwes mathages / reseiver)
You do not have to give any contact information in the box opposite but if you			Mr M Howard Bales			
do, it will help Companies House to contact			Clugston Group Limited, St Vincent House, Normanby Road, Scunthorpe,			
you if there is a query on the form. The contact information that you give will be			England, DN15 8QT Tel 01724 843491			
visible to searchers of the public record.			DX number [DX exchange		
NDAY			When you have completed and Registrar of Companies at: Companies House, Crown W			

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland