

288c

Please complete in typescript,
or in bold black capitals.

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

Company Number

731261

Company Name in full

BTR INDUSTRIAL HOLDINGS LTD



* F 2 8 8 C C 4 0 *

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day Month Year

26 07 97

Name

*Style / Title

*Honours etc

Forename(s)

Surname

BTR Secretaries Limited

†Date of Birth

Day Month Year

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

Surname

Change of usual residential address

(enter new address)

BTR House, Carlisle Place

Post town

London

County / Region

Postcode

SW1P 1BX

Country

England

Other change

(please specify)

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

Signed per pro BTR SECRETARIES LIMITED

29/08/1997

* 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

BTR Secretaries Limited, BTR House

Carlisle Place, London, England

SW1P 1BX

Tel

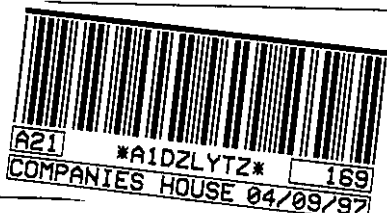
Ref:

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



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COMPANIES HOUSE 04/09/97