

This form should be completed in black

288

Change of director or secretary or change of particulars.

| Company number | CN 761629 |
|---|---|
| Company name | BARLOW & JONES (1978) LIMITED |
| Appointment [| Day March Voca |
| Turn to following page for resignation and change of particulars). Name * Style/Title Forenames Surname * Honours etc Previous forenames Previous surname | Day Month Year DA |
| Usual residential address | AD |
| Post town County/Region | |
| Postcode | Country |
| Date of birth [†] Business occupation [†] | DO Nationality NA OC |
| Other directorships † | |
| A25 *ALWYDJ2N* 212 COMPANIES HOUSE 15/02/96 | I consent to act as director/secretary of the above named company |
| Consent signature | Signed Date |

* Voluntary details

[†]Directors only

A serving director etc must also sign the form following.