

BLUEPRINT

CHANGE OF PARTICULARS for

director or secretary (NOT for appointment

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

for companies registered in England and Wales or

for companies registered in Scotland

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

288c

Please complete in typescript, or in bold black capitals		(use Form 288a) or resig	gnation (use form	288b))	
CHFP055	Company Number	863291				
Company Name in full		Fielden & Ashworth Limited				
			Day M	onth \	Year	
		Date of change of particulars	1 8 0	9 2 0	0 0	
Changes of	Complete in all cases		\neg			
particulars	NAME *Style / Title		*Hono	urs etc		
form	Forename(s)					
	Surname					
	†Date of Birth	Day Month Year				
	pate of birth		L			
Change of name (e	enter new name) Forename(s)	Bnoms Limited		= =======		
	Surname					
Change of usual residential address		Fourth Floor				
(enter new address)		130 Wilton Road				
		100 William Road				===
	Post town	London				_
County / Region			Po	stcode SW1	V 1LQ	
	Country			sicode Oir		<u> </u>
Other shares	·					
Other change	(please specify)					
		A serving director, secretary etc	c must sign	the form be	low.	
Voluntary details. Directors only. Delete as appropriate	Signed	Untime		Date	D7 JUN 2	
Please give the nar telephone number a a DX number and E the person Compar contact if there is a	ne, address, and, if available, Exchange of nies House should	* by a serving director / eeer ctary / administrat Secretarial Department Balfour Beatty plc 130 Wilton Road SW1V 1LQ	or administrati	va receiver / Teac	Wei manager 7 Teser	
*#####################################		When you have completed and	•			ardiff

Form revised July 1998

COMPANIES HOUSE

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09/06/01