



288c

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

Company Number 945169

Company Name in full MOWLEM SECRETARIAT LIMITED



* F 2 8 8 C C 5 0 *

Date of change of particular

Day	Month	Year
01	10	97

**Changes of
particulars
form**

Complete in all cases

NAME *Style / Title

*Honours etc

Forename(s)

KEITH

Surname

WOODWARD

†Date of Birth

Day	Month	Year
04	01	54

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

Surname

Change of usual residential address

(enter new address)

223 LAUDERDALE TOWER

BARBICAN

Post town

LONDON

County / Region

Postcode EC2Y 8BY

Country

Other change

(please specify)

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

Signed

K. W. M.

Date

01. 11. 97

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Mrs. H. Ellison
John Mowlem & Company PLC
White Lion Court
Swan Street
Isleworth
Middlesex TW7 6RN

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



A14 *AXATN0VS* 21
COMPANIES HOUSE 04/11/97

When you have completed and signed the form please send it to
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**