



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

288c

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

Company Number

00946431

Company Name in full

BRINTEX LIMITED



F288C01A

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day Month Year

19 06 98

Name

*Style / Title

*Honours etc

Forename(s)

IAN RAYMOND

Surname

SHOUT

Day Month Year

† Date of Birth

24 03 64

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

Surname

Change of usual residential address
(enter new address)

~~THE OLD SURGERY~~
33 QUEENS WAY

Post town

HANWORTH PARK

County / Region

MIDDLESEX

Postcode

TW13

Country

Other change

(please specify)

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

Signed

[Signature]

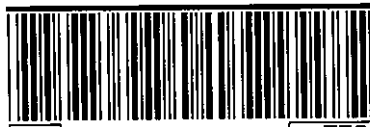
Date

1/7/98

(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.

MISS D BRANDEN, HEMMING GROUP LTD
32 VAUXHALL BRIDGE ROAD, LONDON
SW1V 2SS Tel 0171 973 6404
DX number DX exchange



A19 *ACXKQ700* 556
COMPANIES HOUSE 07/07/98

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