Package:

'Laserform'

by Laserform International Ltd.

Change of particulars for director or secretary

Day

31

*Honours etc

Month

01

Year

97

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

Com	pany	Number
-----	------	--------

971795

Company Name in full

BANORGROVE LIMITED

Date of change of particulars

STEPHEN BAXTER

Month

06

LICHFIELD

ENGLAND

STAFFORDSHIRE

Year

59

6 PEREGRINE CLOSE, WHITTINGTON

* F 2 8 8 C F 1 0 * Changes of

particulars

form

NAME

Complete in all cases

*Style / Title

Forename(s)

Surname

QUEEN

Day

27

MR

†Date of Birth

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Other change

(please specify)

* Voluntary details. t Directors only.

Signed

A serving director Asecretary etc must sign the form below.

(by a serving director/secretary/administrator/administrativo rocciver/roccivermanager/receiver)

Date

Postcode

31.01.97

DX 33050 Cardiff

WS14 9WA

288c

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.

S QUEEN

ALFRED MCALPINE HOMES MIDLANDS LIMITED FRIARS GATE, 1011 STRATFORD ROAD, SOLIHULL, WEST MIDLANDS, B90 4BN

Tel .

0121 746:3400

DX number DX:

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

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

