

contact if there is any query

AMKY4XZE 449

COMPANIES HOUSE 05/08/97

288c

CHANGE OF PARTICULARS for

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

| Company Number | | 989164 | | |
|--|---------------------------|---|---|------------|
| Company Name in full | | ST. JAMES'S GATE HOLDINGS LIMITED | | |
| * F 2 8 8 C C 5 0 * | | Date of change of particular | Day Month | Year 97 |
| | Complete in all cases | Date of change of particular | | |
| Changes of particulars | NAME *Style / Title | | *Honours etc | |
| form | Forename(s) | BRYAN HAROLD | | |
| | Surname | DONAGHEY | | |
| | †Date of Birth | Day Month Year 07 04 61 | | |
| Change of name <i>(er</i> | iter new name) Forename(s |) | | |
| | Surname | = | | |
| Change of usual residential address 'enter new address) | | THE FARRIERS CHURCH FARM | | |
| Post town | | AYLESBURY | | |
| | County / Region | BUCKS | Postcode | HP17 0XR |
| | Country | ENGLAND | | |
| Other change | (please specify) | | | |
| * Voluntary details. † Directors only. | Signed | | orm below. ate 5.8.97 or / 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 | | MRS B K O'CONNOR GUINNESS PLC 39 PORTMAN SQUARE LONDON W1H 0EE TEL. 0171 892 4312 | | |

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 DX 235 Edinburgh for companies registered in Scotland