



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288c

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

Company Number

01054993

Company Name in full

ALEXANDER PROUDFOOT COMPANY
OF EUROPE LIMITED

Day Month Year

Date of change of particulars

01 03 2002

Changes of particulars form

Complete in all cases

Name

*Style / Title

MRS

*Honours etc

Forename(s)

KARIN

Surname

MCLEAN

Day Month Year

† Date of Birth

1 5 0 6 1 9 5 6

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

Surname

Change of usual residential address

(enter new address)

2 LINKSVIEW COURT, PAGET CLOSE

Post town

HAMPTON HILL

County / Region

Postcode

TW12 1JZ

Country

UNITED KINGDOM

Other change

(please specify)

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

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

Date

5/8/02

(* 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.

KARIN MCLEAN

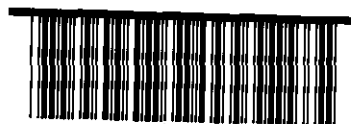
Tel 020 7832 3716

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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



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0505

COMPANIES HOUSE

Form revised July 1998

08/03/02