

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form April 2002

08/11/04

CHWP000

288c

DX 33050 Cardiff

DX 235 Edinburgh

CHANGE OF PARTICULARS for director

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

Company Number 1176744 **Company Name in full GRADGRIND LIMITED** Month Year Day Changes of Complete in all cases 2,0,0,4 Date of change of particulars particulars *Style / Title *Honours etc form Name MR LEE ALEXANDER Forename(s) Surname **BREWIS** Month Year † Date of Birth 0.4 9,6,0 Change of name (enter new name) Forename(s) Surname Change of usual residential address †† THE BOTHY, RUSHLEY LANE. (enter new address) WINCHCOMBE, CHELTENHAM, Post town †† Tick this box if the address shown is a County / Region Postcode GL54 5JE **GLOS** service address for the beneficiary of a Confidentiality Order Country **ENGLAND** granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below. Signed * Voluntary details. RITorill t Directors only. **Delete as appropriate. (** distant / secretary / administrator / admini You do not have to give any contact information in the box opposite but if you R S Towill.Douglas Equipment Ltd.Village do, it will help Companies House to contact Road, Arle, Cheltenham, you if there is a query on the form. The contact information that you give will be GL51 0AB visible to searchers of the public record.. 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland