



BLUEPRINT
Company Secretary

288c

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

Company Number 1189545

Company Name in full NEI OVERSEAS HOLDINGS LIMITED



* F 2 8 8 C C 5 0 *

Date of change of particulars

Day	Month	Year
04	09	98

**Changes of
particulars
form**

Complete in all cases

NAME *Style / Title

MR

*Honours etc

Forename(s)

DAVID RANDAL

Surname

BALE

†Date of Birth

Day	Month	Year
09	03	56

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

BROOM HOUSE

SOMERSAL HERBERT

Post town

ASHBOURNE

County / Region

DERBYSHIRE

Postcode

DE6 5PE

Country

ENGLAND

Other change

(please specify)

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

Signed

[Signature]

Date

16.11.98

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.

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

DELL GOMA
ROLLS-ROYCE PLC
COMPANY SECRETARIAT
MOOR LANE
DERBY
DE24 8BJ

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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
for companies registered in Scotland **DX 235 Edinburgh**