

288c

CHANGE OF PARTICULARS for director or

Please complete in typescript, or in bold black capitals.		secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))
	Company Number	r 1199129
Co	mpany Name in ful	HEATH LAMBERT LIMITED
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars 1 9 1 0 2 0 0 4
	Name * Style / Title	* Honours etc
	Forename(s) MICHAEL ANDREW
	Surname	BRUCE
	† Date of Birth	Day Month Year 2 9 0 9 1 9 6 2
Change of name	Forename(s	
(enter new name)	Surname	;
Change of usual residential address		ROYSTON MANOR, ST PETER'S LANE, CLAYWORTH
(enter new address)	Post town	RETFORD
	County / Region	NOTTS Postcode DN22 9AA
	Country	
Other Change	(please specify	
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. ** Delete as appropria	Signed	Spareage 17 10 04
		(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ reseiver)

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.

HEATH LAMBERT HOLDINGS LIMITED, FRIARY COURT, CRUTCHED FRIARS, LONDON, EC3N 2NP Tel: 020 7560 3000 Tel Fax: 020 7560 3504 DX number DX exchange



COMPANIES HOUSE

20/10/04

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

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

DX 235 Edinburgh