



COMPANIES HOUSE

# 288c

Please complete in typescript,  
or in bold black capitals.

## Change of particulars for director or secretary

**Company Number**

Meadowbridge Holdings Limited

**Company Name in full**

1210055



\*F288C01A\*

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
06	04	2000

**Name**

**\*Style / Title**

**\*Honours etc**

**Forename(s)**

Martin Christopher

**Surname**

Delve

**† Date of Birth**

Day	Month	Year
22	08	1967

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

**Surname**

**Change of usual residential address**  
(enter new address)

23 Ember Gardens

**Post town**

Thames Ditton

**County / Region**

Surrey

**Postcode**

KT7 0LL

**Country**

England

**Other change**

(please specify)

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

**Signed**

*E C Tredway*

**Date**

06.04.00

\* Voluntary details.  
† Directors only.

(by a serving 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.

Ms E C Tredway

Halma p.l.c., Misbourne Court, Rectory Way, Amersham,

Bucks HP7 0DE

**Tel**

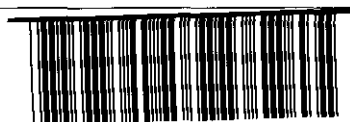
01494 721111

**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, 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**



A51  
COMPANIES HOUSE

\*AMJT7PGK\*  
0038  
07/04/00

**Company Number**

3531441

† Directors only.

† Other directorships

NAME

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.