



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288c

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

Company Number

1211050

Company Name in full

Triton plc



F288C01A

**Changes of
particulars
form**

Complete in all cases

Date of change of particulars

Day Month Year

01 06 97

Name

*Style / Title

Mr

*Honours etc

Forename(s)

James Bernard

Surname

McCarthy

† Date of Birth

Day Month Year

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

Surname

Change of usual residential address

(enter new address)

Houndsfield, Hunt Paddocks, Rouncil Lane

Post town

Kenilworth

County / Region

Warwickshire

Postcode

CV8 1NL

Country

Other change

(please specify)

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

Signed

Date

12.06.97

* 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.

Mr J B McCarthy

Tel 01203 344441

DX number

DX exchange

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

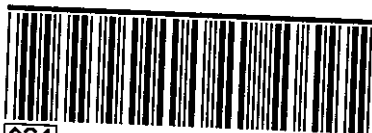
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 24/06/97

COMPANIES HOUSE 13/06/97