



COMPANIES HOUSE

288c

Please complete in typescript,
or in bold black capitals.

Change of particulars for director or secretary

Company Number

1284934

Company Name in full

WARWICK CASTLE LIMITED



F288C01A

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
21	8	95

Name *Style / Title

MR

*Honours etc

Forename(s)

ANDREW ROY

Surname

HOLLINGSWORTH

† Date of Birth

Day	Month	Year
12	10	43

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

Surname

Change of usual residential address
(enter new address)

DADBROOK BARN, ROUNDHILL COURT, AYLESBURY ROAD

Post town

HADDENHAM

County / Region

BUCKINGHAMSHIRE

Postcode

HP17 8TR

Country

ENGLAND

Other change

(please specify)

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

Signed

Mr A. Burrows

Date

5/9/95

* 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.

MRS S. COOTE
THE TUSSAULDS GROUP LIMITED
MAPLE HOUSE, 149 TOTTENHAM COURT ROAD,
LONDON W1PODX^{Tel} 0171 312 1146
DX number DX exchange



A40 *APKP4ELB* 33
COMPANIES HOUSE 07/09/95

Form revised March 1995

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