

Please complete in typescript, or in bold black capitals

Form revised March 1995

288c

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

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C	1286551							
Com	SUPERFIELD LIMITED							
					Day	Mon	th Yea	ar
* F288CD ² Changes of		Date of change of particulars 03 09 97						
particulars form	Name *Style / Title	MR *Ho					ours etc	FCIS
	Forename(s)	GRAHAM ANTHONY						
	Surname	KERSHAW						
		Day Mont	h Year	7				
	† Date of Birth	23 12	52					
Change of name (enter new name)	Forename(s)							
`	Surname							
Change of usual re (enter new address)	SELSLEY HOUSE, WESTHORPE							
	Post town	SIBBERTOFT						
	LEICESTERSHI	ESTERSHIRE Postcode LE16 9UL						
	Country	ENGLAND		•				
Other change	(please specify)							
		A serving dir	ector, seci	retary e	etc mus	<u>st si</u> gr	the fo	rm below.
* Voluntary details. † Directors only.	Signed	9	~5C)e			Date	03 SEP 1997
Please give the nam telephone number a a DX number and E	(by a serving difector / secretary / administrator / administrative receiver / receiver manager / receiver) MR J R B DAVIES, AAH PLC, HAMPTON COURT, TUDOR ROAD, MANOR PARK, RUNCORN, WA7 1TX							
the person Compan contact if there is an	Tel 01928 579393							
A23 *A1FA	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							

for companies registered in Scotland

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

DX 235 Edinburgh