

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

CHFFUZ9			zooa) or resigna	ition (use F	orm 2880))
	Company Number		1291876		
Company Name in full		Clugston Industries Limited			
				Day Month 0 7 0 2	Year 2 1 0 1 0 1 5
Changes of particulars	Complete in all cases		Date of change of particulars	0 7 0 2	2 0 0 5
form	Name	*Style / Title	Mr	*Honours etc	
		Forename(s)	Roy		
		Surname	Butcher	<u> </u>	· · · · · · · · · · · · · · · · · · ·
		† Date of birth	Day Month Year 2 9 0 7 1 9 4 8		
Change of name (enter new name) Forename(s)					
Surname					
Change of usual residential address †† (enter new address)		The Clock House, Kirklees Hall			
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Orde granted under the provisions of section 723B of the Companies Act 1985	-	Post town	Clifton		
	r	County / Region	West Yorkshire	Postcode	HD6 4HD
		Country			
	Other change (please specify)				
			A serving director, secretary et	serving director, secretary etc must sign the form below.	
* Voluntary details. † Directors only **Delete as appropriate.		Signed	M. Hund Kales		9/2/2005
			(** akrecitor / secretary / attministrator / a	administrative ceoeive /	peceiwer markager / neceiwer)
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record			Howard Bales		
			Clugston Group Limited, St Vincent House, Normanby Road, Scunthorpe,		
			DN15 8QT Tel 01724 843491		
			DX number DX exchange		
			When you have completed and signed the form please send it to the		

COMPANIES HOUSE Form April 2002

11/03/05

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