

BLUEPRINT Company Secretary

Please complete in typescript,

288c

## **CHANGE OF PARTICULARS for**

director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

er in bold black capit	als					
CHFP055	Company Numi	ber 1352995	1352995			
Company Name in full		Morgan Holdings International Limited			:	
		·	Day Month Y	'ear		
		Date of change of particulars	1 5 0 1	2 0 0 0		
Changes of	Complete in all cases			·		
particulars	NAME *Style / T	Title	*Honours etc			
form	Forename	e(s) Graham Dudley	·····			
	Surna	me Swetman				
	†Date of I	Day Month Year Birth 1 7 0 9 1 9 4 3	<u> </u>			
Change of name	(enter new name) Forenam	and the second second second second				
Change of usual residential address		Giles House				
(enter new address)		Broadlands Road	Broadlands Road			
	Post to	OWN Brockenhurst		··		
	County / Re	gion Hampshire	Postcode	SO42 7SX		
	Cou	entry England				
Other change	(please spe	cify)				
		A serving director, secretary et	c must sign the for	m below.		
<ul><li>* Voluntary details.</li><li>† Directors only.</li><li>** Delete as appropriate</li></ul>	Sign	ned Trave Uarnue  (** by a serving director / secretary / administra		ate 22.2.00		
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		T Peek, The Morgan Crucible Com	T Peek, The Morgan Crucible Company plc Morgan House, Madeira Walk, Windsor, Berkshire SL4 1EP			
		Tel: 01753 837000				
		When you have completed and Companies House, Crown W			rdiff	

Form revised July 1998

**COMPANIES HOUSE** 

0630

25/02/00

Companies House, Crown Way, Cardiff, CF14 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