

Please complete in typescript, or in bold black capitals

Form revised July 1998

288c

CHANGE OF PARTICULARS for

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

CH	IF	P0	29
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•	Company Number	1405497		
Com	pany Name in full	Enfield Fire Protection Limited		
		Day Month Year		
Changes of Complete in all cases		Date of change of particulars 1 6 1 1 2 0 0 0		
particulars form	Name *Style / Title	*Honours etc		
	Forename(s)			
	Surname	TARMAC SHELFCO LIMITED		
		Day Month Year		
	† Date of Birth			
Change of name (enter new name)	Forename(s)			
•	Surname	TARMAC NOMINEES TWO LIMITED		
Change of usual r	esidential address			
	Post town			
	County / Region	Postcode		
	Country			
Other change	(please specify)			
		A serving director, secretary etc must sign the form below.		
* Voluntary details. † Directors only. **Delete as appropriate	Signed			
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.		(** director / secretary / administrator / administrative receiver / receiver manager / receiver) MR A C SMITH, C/O TARMAC, MILLFIELDS ROAD, ETTINGSHALL, WOLVERHAMPTON, WEST MIDLANDS,		
		WV4 6JP		
		Tel 01902 382766		
A85 *AU9 I EU9F * 0058 COMPANIES HOUSE 08/12/00		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, 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		