



**BLUEPRINT**  
Company Secretary

# 288c

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

**Company Number** 1445212

**Company Name in full** C. G. NOMINEES LIMITED



\* F 2 8 8 C C 5 0 \*

**Date of change of particular**

Day	Month	Year
16	07	99

**Changes of  
particulars  
form**

*Complete in all cases*

**NAME** \*Style / Title

\*Honours etc CBE

**Forename(s)**

JOHN ALEXANDER

**Surname**

ARMITT

**†Date of Birth**

Day	Month	Year
02	02	46

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

**Surname**

**Change of usual residential address**

*(enter new address)*

THE MANOR HOUSE

THE LEE

**Post town**

GREAT MISSENDEN

**County / Region**

BUCKINGHAMSHIRE

**Postcode**

HP16 9NA

**Country**

England

**Other change**

*(please specify)*

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

**Signed**

**Date** 19 JUL 1999

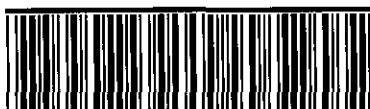
\* Voluntary details.

† Directors only.

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

*(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)*

COSTAIN GROUP PLC  
(SECRETARIAT)  
COSTAIN HOUSE  
NICHOLSONS WALK  
MAIDENHEAD  
BERKSHIRE SL6 1LN



A14 \*A40SYI7H\* 22  
COMPANIES HOUSE 21/07/99

When you have completed and signed the form please send it to  
**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**