

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

CHANGE OF PARTICULARS for director or secretary

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

1564040

C.M.L.GROUP LTD

Changes of particulars form

Complete in all cases

Date of change of particulars

| Day | Month | Year |
|-----|-------|-------------|
| 2 | 2 | 1 0 2 0 0 3 |

Name * Style / Title

Mr

* Honours etc

Forename(s)

DAVID JOHN

Surname

ISON

† Date of Birth

| Day | Month | Year |
|-----|-------|-------------|
| 1 | 9 | 0 3 1 9 5 8 |

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Green Paddocks, Cheltenham Road, Little Beckford

Tewkesbury

Gloucestershire

Postcode GL20 7AL

Other Change

(please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Date

23.10.03

(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

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.

PO BOX 25, SOUTH MARSTON PARK, , SWINDON, WILTS,

SN3 4TR

Tel

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

or

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

for companies registered in Scotland

DX 235 Edinburgh