



COMPANIES HOUSE

288c

Please complete in typescript,
or in bold black capitals.

Change of particulars for director or secretary

Company Number

015 88719

Company Name in full

Countrywide Conveyancing Limited



F288C01A

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

14 06 99

Name *Style / Title

Mr

*Honours etc

Forename(s)

Michael Charles

Surname

Nower

† Date of Birth

Day Month Year

05 10 49

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

Surname

Change of usual residential address

(enter new address)

Seven Arches Cottage, Chittys Hill, Lendon

Post town

Colchester

County / Region

Essex

Postcode

CO3 6SX

Country

Other change

(please specify)

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

Signed

Date

30 JUN 1999

* Voluntary details.
† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager 1982)

COUNTRYWIDE ASSURED GROUP plc

KINGSATE

1 KING EDWARD ROAD

BRENTWOOD

ESSEX CM14 4HG

Tel

01277 264466

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, CF4 3UZ DX 33050 Cardiff

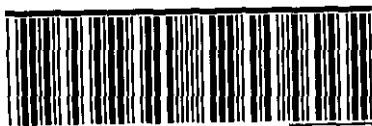
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

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.



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COMPANIES HOUSE 08/07/99