



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288c

Change of particulars for director or secretary

Company Number 1655729

Company Name in full PRIVATE LIQUOR BRANDS LIMITED



* F288CE60 *

Date of change of particulars

Day	Month	Year
12	03	1997

Changes of particulars form

Complete in all cases

Name *Style/Title

MR

*Honours etc

Forename(s)

JOHN EDWARD DUDLEY

Surname

SMITH

+ Date of Birth

Day	Month	Year
13	12	1943

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

14D WARRINGTON CRESCENT, LITTLE VENICE,
MAIDA VALE

Post town

LONDON

County / Region

Postcode W9 1EL

Country

Other change

(please specify)

* Voluntary details.
† Directors only.

Signed

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

Date

14/1/98.

(by a serving 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.

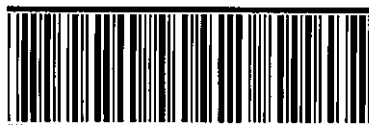
MSP SECRETARIES LIMITED, 22 MELTON STREET,

LONDON, NW1 2BW

Tel 0171 383 2272

DX number

DX exchange



A26 *A0WLN34L* 334
COMPANIES HOUSE 24/01/98

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