



BLUEPRINT
Company Secretary

288c

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

Company Number

1660078

Company Name in full

STEEL BURRILL JONES GROUP PLC



* F 2 8 8 C C 5 0 *

**Changes of
particulars
form**

Complete in all cases

Name

***Style / Title**

Forename(s)

Surname

† **Date of Birth**

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

Surname

Change of usual residential address
(enter new address)

Post town

County / Region

Country

Other change

(please specify)

Date of change of particulars

Day	Month	Year
28	11	96

***Honours etc**

SIMON LAWRENCE VERNON

COLE

Day Month Year

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10 CLARENCE ROAD,

WIMBLEDON,

LONDON

Postcode

SW19 8QE

ENGLAND

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

Signed

Simon W Cole

Date

4.12.96

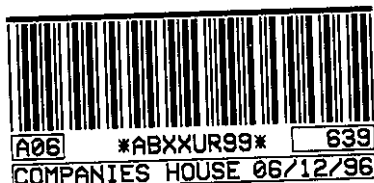
(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

S.L.V. COLE

ONE HUNDRED WHITECHAPEL
LONDON.E1 1JG

0171 816 2000

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.



A06 *ABXXUR99* 639
COMPANIES HOUSE 06/12/96

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**