288c

Please complete in typescript, or in bold black capitals.

## **CHANGE OF PARTICULARS for**

|   | ·                          |                        | secretary (NC<br>288a) or resig                                   |                      | oointment<br>se Form 288b))            |  |
|---|----------------------------|------------------------|---|----------------------|--|--|
|   | Company Numi               | ber 01786119           |   | 251.1                |  |  |
| Company Name in full  |                            | full ETTINGTON PARE    | ETTINGTON PARK GROUP LIMITED                                      |                      |  |  |
|   |                            |                        |   |                      |  |  |
| * F 2 8 8   | CC40*                      |                        | Day   | y Month              | Year                                   |  |
| Changes of particulars  | Complete in all cases      | Date of change         | of particulars 1 2  | 11                   | 9 8                                    |  |
| form  | Name *Style /              | Title                  | *Ho   | onours etc           |  |  |
|   | Forenan                    | ne(s) Richard John 1   | Richard John Murray   |                      |  |  |
|   | Surn                       | ame Bonella            |   | ***                  |  |  |
|   | †Date of                   | Day Month Birth 21 03  | Year<br>  59  |                      |  |  |
| Change of name  | e (enter new name) Forenam | ne(s)                  |   | NT                   | ., , , , , , , , , , , , , , , , , , , |  |
|   | Surn                       | ame                    |   |                      |  |  |
| Change of usual residential address   |                            | Rose House, Po         | Rose House, Portsmouth Road                                       |                      |  |  |
| (enter new address)   | Post to                    | own Ripley             |   |                      |  |  |
|   | County / Reg               | gion Surrey            |   | Postcode             | GU23 6ER                               |  |
|   | Cou                        | ntry                   |   |                      |  |  |
| Other change  | (please spec               |                        | A serving director, secretary etc must sign the form below.       |                      |  |  |
|   |                            | 211                    | tor, secretary etc n  | nust sign the        | form below.                            |  |
| * Voluntary details. † Directors only.  | Signe                      | ed (ihad               | JM Darolly  | Date                 | 24-11-78                               |  |
| •   |                            | (by a serving director | / secretary / administrator                                       | / administrative red | ceiver / receiver manager / receiver   |  |
| Please give   | the name, address,         | Deloitte & Tou         | Deloitte & Touche, Hill House                                     |                      |  |  |
| telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query |                            | 1 Little New S         | 1 Little New Street, London, England                              |                      |  |  |
|   |                            | EC4A 3TR               | Tel   |                      | Ref:lMARSH/KER*                        |  |
|   |                            | DX number              | DX number DX exchange   |                      |  |  |
|   |                            | When you have          | When you have completed and signed the form please send it to the |                      |  |  |

JORDANS P.C. Secretary software for Company Secretaries

for companies registered in Scotland

Registrar of Companies at:

\*AQ8CGC6I\* 695 COMPANIES HOUSE 16/12/98 Companies House, Crown Way, Cardiff CF4 3UZ DX 330 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

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DX 33050 Cardiff

DX 235 Edinburgh