

Please complete in typescript, or in bold black capitals

Form revised March 1995

## 288c

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

| Company Number   |                           |  | (                 |   |
|--|---------------------------|--|-------------------|---|
|  |                           | 1847742  |                   |   |
| Company Name in full   |                           | Clermont Tabac Limited   |                   |   |
|  |                           |  |                   |   |
| * F288CD40 *   |                           | Da   | y Month Year      |   |
| Changes of   | Complete in all cases     | Date of change of particulars 17   | 7 12 98           |   |
| particulars<br>form  | Name *Style / Title       |  | *Honours etc      | _ |
|  | Forename(s)               |  |                   |   |
|  | Surname                   | RIDIRECTORS LIMITED  |                   |   |
|  | † Date of Birth           | Day Month Year   |                   |   |
| Change of name<br>fenter new name)                                 | Forename(s)               |  |                   |   |
|  | Surname                   |  |                   |   |
| Change of usual residential address (enter new address)  Post town |                           | Oxford Road  |                   |   |
|  |                           | Aylesbury  |                   |   |
|  | County / Region           | Bucks  | Postcode HP21 8SZ |   |
|  | Country                   |  |                   |   |
| Other change   | (please specify) <b>F</b> | OR AND ON BEHALF   |                   |   |
|  |                           | A serving director, secretary etc must sign the form below.  |                   |   |
| Voluntary details. Directors only.                                 | Signed                    | Mund   | Date 14/4/99      |   |
| elephone number and, if available, a DX number and Exchange of     |                           | MRS A.E. GRIFFITHS, OXFORD ROAD, AYLESBURY, BUCKS, HP21 8SZ  |                   |   |
| he person Companies House should                                   |                           | Tel 01296-335000   |                   |   |
| R40 *AMJASFJS* 614<br>COMPANIES HOUSE 16/04/99                     |                           | 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 |                   |   |
|  | ı                         | noi companies registered in England  | and Wales or      |   |

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

DX 235 Edinburgh

for companies registered in Scotland