

Please complete in typescript, or in bold black capitals.

## 288c

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

			(use Form 288a) or	resignation	(use Form 288b))
Company Number  Company Name in full			1954085		
			SECURE TRUST GROUP PLC		
¥ F 2 8 8	C 0 1	∭ A ×		Day Month	Year
Changes of particulars	Comple	ete in all cases	Date of change of particulars	29   06	98
orm	Name	*Style / Title	MR.	*Honours etc	
Forename(s) Surname † Date of Birth			STEPHEN JOHN		
			LOCKLEY		
			Day Month Year  13 08 58		
Change of name (enter new name) Forename(s)					
Surname					
Change of usual residential address enter new address)			HILLTREES, 30 ALBION PARK		
Post town		LOUGHTON			
		County / Region	ESSEX	Postcode	e 1G10 4RB
		Country	ENGLAND		
Other change		(please specify)			
		A serving director, secretary etc must sign the form below.			
Voluntary details. Directors only.		Signed	J. R. taye	Date	3 O JUN 1998
,			(by a serving director / secretary /-admin	istrator/administrative re	ceiver / receiver manager / receiver)
Please give the name, address, elephone number and, if available, a DX number and Exchange of he person Companies House should contact if there is any query.			THE SECRETARY, SECURE TRUST GROUP PLC		
			ROYEX HOUSE, ALDERMANBURY SQUARE,		
			I ONDON ECZY 7HR	el 	1831

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

DX number

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

for companies registered in England and Wales

DX exchange

Form revised March 1995

COMPANIES HOUSE 01/07/98