

288c

Please complete in typescript,
or in bold black capitals.

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

Company Number

1981890

Company Name in full

RIPPLEBAY LIMITED



* F 2 8 8 C C 4 0 *

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day Month Year

01 03 1999

Name

*Style / Title

*Honours etc

Forename(s)

Peter Wilson

Surname

Thom

†Date of Birth

Day Month Year

15 01 1959

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

Surname

Change of usual residential address

(enter new address)

Post town

HOOK

County / Region

Hants

Postcode

RG29 1AG

Country

Other change

(please specify)

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

Signed

Date

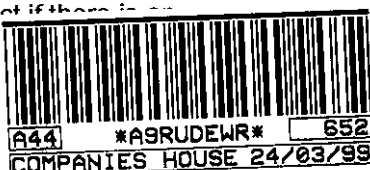
16-3-99

* Voluntary details.

† Directors only.

(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 a change.



A44 *A9RUDEWR* 652
COMPANIES HOUSE 24/03/99

BDO Stoy Hayward

Connaught House, Alexandra Terrace

GUILDFORD, Surrey GU1 Tel

3DA

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

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh