

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Name in full

2068930

P&H Direct Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
01	09	2004

Name * Style / Title

Mr

* Honours etc

Forename(s)

David Eric

Surname

Marsden

† Date of Birth

Day	Month	Year
21	03	1953

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

The Barn, Croft Lane

Post town

Whirlow

County / Region

Sheffield

Postcode

S11 9QG

Country

Other Change

(please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

P J Tomlinson

Date

1/9/04

(**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 any query.

Mrs P J Tomlinson, Company Secretary, Palmer & Harvey

(Holdings) PLC, P&H House, Davigdor Road, Hove, E. Sussex

BN3 1RE

Tel 01273 222299

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, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House 37 Castle Terrace, Edinburgh, EH1 2EP



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COMPANIES HOUSE

0171
13/11/04