

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))

| CHFP000 | | 288a) or resignation (use Form 2000)) | |
|--|----------------------------|---|--|
| | Company Number | 2099146 | |
| Company Name in fu | | CALOR CROWP LIMITED | |
| | • | | |
| | | | Day Month Year |
| Changes of particulars | Complete in all cases | Date of change of particulars | 21011999 |
| form | Name *Style / Title | | *Honours etc |
| ٠. | Forename(s) FATRICK JOSEPH | | |
| | Surname | 1-2-32-1 | |
| | | Day Month Year | |
| | † Date of Birth | 2/20/9/1/9/5/3 | |
| Change of name (enter new name) Forename(s) | | | |
| Surname | | | |
| Change of usual residential address (enter new address) | | 3 ALDWICK CLOSE | |
| | Post town | LEAMINGTON SPA | |
| • | County / Region | WARWICKSTIRE | Postcode CV32 6LP |
| | Country | | |
| Other change | (please specify) | | |
| • | | A serving director, secretary | etc must sign the form below. |
| * Voluntary details. † Directors only. | Signed | garpulon | Date 21-01-99 |
| **Delete as appropriate | е. | (** director / secretary / administrator / adm | ninistrative receiver / receiver manager / receiver) |
| Please give the name, address, telephone number and, if available, | | V | |
| a DX number and Exchange of | | | |
| the person Companies House should contact if there is any query. | | Tel | |
| | | 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

for companies registered in Scotland

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

DX 235 Edinburgh

Form revised July 1998

[A17] *AGNEIDJ5* 34 [COMPANIES HOUSE 03/02/99