

COMPANIES HOUSE 06/02/99

288c

CHANGE OF PARTICULARS for

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

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Company Number		2165069		
Company Name in full		Stadis Securities Limited		
* F 2 8 8 C C 5 0 *				
		Day Date of change of particular 30	Month Ye	
Changes of	Complete in all cases			
particulars	NAME *Style / Title		Honours etc	
form	Forename(s)	Brian		
Surname		Beanland		
L		Day Month Year		
	†Date of Birth	04 05 40		
Change of name (enter new name) Forename(s)				
	Surname			
Change of usual residential address		40 BELGRAVE CLOSE		
(enter new address)				
	Post town WALTON ON THAMES			
	County / Region	SURREY	Postcode K	(T12 5PH
	Country			
Other change	(please specify)			
A serving director, secretary etc must sign the form below.				below.
Voluntary details. Directors only.	Signed	/ Vilan	Date	e 29.01.99
		(by a serving director/secretary / administrator / add MR BRIAN BEANLAND C/O GUINNESS LIMITED PARK ROYAL BREWERY LONDON NW10 7RR TEL: 0181 965 7700 X5003	ninistrative receiver /	receiver manager / receiver)

When you have completed and signed the form please send it to 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