



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288c

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

Company Number

02189721

Company Name in full

TAY HOMES (NORTH WEST) LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

29 05 2002

Name

*Style / Title

MR.

*Honours etc

Forename(s)

NEIL

Surname

FITZSIMMONS

Day Month Year

† Date of Birth

26 02 1959

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

Surname

Change of usual residential address

(enter new address)

31 REAN MEADOW

Post town

TATTENHALL, CHESTER

County / Region

CHESHIRE

Postcode

CH3 9PU.

Country

Other change

(please specify)

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

Signed

* Voluntary details.

† Directors only.

**Delete as appropriate.

Date

10-06-02

(** 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.

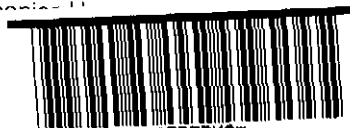
R.E. WALKER, REDROW plc, REDROW
HOUSE, ST. DAVID'S PARK, FLINTSHIRE
CH5 3LX Tel 01244-520044
DX number 708570 DX exchange ST. DAVID'S PARK

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

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COMPANIES HOUSE

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11/06/02