

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))

288c

CHFPU29			Zooa) or resigna	มเเบท (นอต	OTH 2000))
	Company Number Company Name in full		2242904		
C			Galiform Employee Ownership Trustee Company Limited		
Changes of particulars	Com	plete in all cases	Date of change of particulars	Day Month	Year 2 0 0 8
form	Name	*Style / Title		*Honours etc	
		Forename(s)	Gerard Maxwell		
	Surname		Hughes		
		† Date of birth	Day Month Year 0 9 0 9 1 9 5 9		
Change of name (enter new name) Forename(s) Surname					
Change of usual residential address †† (enter new address)					
†† Tick this box if t address shown is a		Post town			
service address for the beneficiary of a Confidentiality Ord granted under the provisions of secti 723B of the Companies Act 198	r	County / Region		Postco	ode
	Ш	Country			
		Other change (please specify)	Occupation Director		
			A serving director, secretary etc must sign the form below		
* Voluntary details † Directors only * Delete as appropriate		Signed	-801	<i>△</i> Dat	7 - 1,00
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be			Julie Marquiss, KPMG LLP, Aquis Court		
			31 Fishpool Street, St Albans, Hertfordshire		
			AL3 4RF Tel 01727 733107		
			DX number 146480 DX exchange St Albans 19		
SDAY			When you have completed and signed the form please send it to the Registrar of Companies at		

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10/01/2008 **COMPANIES HOUSE** Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland