

Please complete in typescript, or in bold black capitals

Form revised March 1995

288c

CHANGE OF PARTICULARS for

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

Company Number		2255384					
Company Name in full		HTG (1996) Limited					
* F288CD40 *		i	Day	N	Nonth	Y	'ear
Changes of	Complete in all cases	Date of change of particulars	26	(O7 ———	97	
particulars form	Name *Style / Title	MR		*Hor	nours	etc	FCIS ACMA
	Forename(s)	KEITH REGINALD					
	Surname	STOKES-SMITH					
		Day Month Year					
	† Date of Birth	27 05 50					
Change of name (enter new name)	Forename(s)						
	Surname						
Change of usual residential address (enter new address)		WICK EPISCOPI					
	Post town	RUSHWICK	•				
	County / Region	WORCESTERSHIRE			Postco	de	WR2 5SY
	Country	ENGLAND					
Other change	(please specify)						
		A serving director, secretary et	tc mu	st si	gn the	for	m below.
* Voluntary details. † Directors only.	Signed				Dat		21 1109 1997
		(by a serving director / secretary / aliministrator / administrative receiver / receiver manager / receiver)					
Please give the name telephone number a a DX number and E	and, if available, exchange of	MAK R STOKES-SMITH, 120-138 STATION F	RÓAD, H	ARROV	W, HA1 2	QB	
the person Compan contact if there is a							
	. 1		Tel ()181	901	228	3
			DX e				
<u>A03</u> *A7TJ3 COMPANIES HOL	11GD* 274 USE 25/11/97	When you have completed and Registrar of Companies at: Companies House, Crown Wa for companies registered in En Companies House, 37 Castle for companies registered in Science of Companies at:	y, Car ngland Terrac	rdiff, I and ce, E	CF4 :	3UZ s 0	DX 33050 Cardi