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Please complete in typescript, or in bold black capitals.

Change of particulars for director or secretary

	Company Number	2331936
Company Name in full		UNIVERSITY OF SOUTHAMPTON HOLDINGS LIMITED
¥ F 2 8 8 0		Day Month Year
Changes of particulars	Complete in all cases	Date of change of particulars 29 // 96
form	Name *Style / Title	PROFESS OR *Honours etc
	Forename(s)	ROY ALFRED
	Surname	FARRAR
	† Date of Birth	Day Month Year 11 04 39
Change of name (enter new name) Forename(s)		
	Surname	
Change of usual residential address (enter new address)		11B THOROLD ROAD, BITTERNE
	Post town	SOUTHAMPTON
	County / Region	HAMPSHIRE Postcode SO18 1 HZ
	Country	
Other change	(please specify)	
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	P. Wilhims Date 7 MAY 1997
<u>···</u>		(by a serving 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.		P. WILLIAMS 43 OAKGROVE ROAD EASTLEIGH, HAMPSHIRE SOSO 6LN Tel 01703-612255
		EASTLEIGH, HAMPSHIRE SOSO 6LN
		Tel 01703 - 6/2255
		DX number DX exchange

A29 *AF38VVI8* Z60 COMPANIES HOUSE 08/05/97 Form revised March 1995 de

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 or

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

for companies registered in Scotland DX 235 Edinburgh