

Please complete in typescript, or in bold black capitals

Form revised March 1995

288c

DX 235 Edinburgh

Change of particulars for director or secretary

Company Number		2338540		
Company Name in full		Countrywide Management Group plc		
* F288		Date of change of particulars	Day Month	Year 97
Changes of	Complete in all cases		21 02	
oarticulars form	Name *Style / Title	Mr	*Honours etc	
	Forename(s)	Michael Kevin		
	Surname	0'Leary		
	·	Day Month Year		
	† Date of Birth	16 12 52		
Change of name enter new name)	Forename(s)			
	Surname			
Change of usual enter new address)	residential address	Greenwood,		
	Post town	WICHENFORD		
	County / Region	Worcestershire	Postcode	WR6 6YB
	Country			
Other change	(please specify)			farme holon
Voluntary details. Directors only.	Signed	A serving director, secretary	Date	26/2/97
Please give the name, address, telephone number and, if available, a DX number and exchange of the person Companies House should		(by a serving directory secretary /-administrator / administrative receiver /-receiver-manager /-receiver) Z // Durrant Burleigh House Chapel Oak		
contact if there i	s any query.	SALFORD PRIORS WR1 Tel 01386-871373		
A19 *AHI8BTM7* 196 COMPANIES HOUSE 01/03/97		DX number DX exchange 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB		

for companies registered in Scotland