

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment

			(use	Form	288a) (or resig	nation	(use Form 2881)))
Company Number			02352435						
Company Name in full **F 2 8 8 C 0 1 A ** Changes of Complete in all cases particulars			HATLEYS PLC						
			Date of o	hange of	particular	Day S OS	Month	Year 99	
· form	Name *Style / Title		MR			*Hono	ours etc		
		Forename(s)	SIMON CAMPBELL						
Surname			エロルモュ						
	Day //	Month 06	Year						
Change of name (enter new name) Forename(s)									
Change of usual residential address (enter new address) Post town			Great Newstead						
			1	uch			en lar	<u>a</u>	
		County / Region	Sta	-pleh	us t		Postcode	TN12 OK	7
,	Country		-Kent, ENCLARD						
Other change	. (please specify)								
			A servin	g directe	r, secreta	ary etc mu	st sign the	form below.	
* Voluntary details. † Directors only.		Signed	نار	_ Q_	الد		Date	22/3/99	

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.



Form revised March 1995

Tel OI71

DX number DX exchange

(by a serving director / secretary / administrator / admin

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

DX 235 Edinburgh