

COMPANIES FORM No. 288

To the Registrar of Companies

(Address overleaf - Note 8)

Notice of change of directors or secretaries or in their particulars



Company number

Please do not write in this margin

Pursuant to section 288 of the Companies Act 1985

I consent to act as secretary of the company named on page 1

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Please read the
notes overleaf
before completing
this form

Please complete yidigal, preferably or exty shald ni bold block lettering

insert full name company

a specify the change and date thereof and if this consists of the appointment of a new director or secretary complete the box below. If this space is insufficient use a continuation sheet.

§ Applicable to girectors only.

t delete as appropriate

Name of company	2425001
· FINRELLT FINISHING L	To.
notifies you of the following change(s):	
Secretary when the following persons	Robert Stephen Kelford resigned as son was appointed in his place:
Particulars of new director or secretary (see r	note 1)
Name (notes 3 & 7) Jason WOODS	
Previous name(s) (note 3)	
Address (notes 4 & 7) 57 Leverett	Close,
	Watford, Herts.

For official use

‡Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

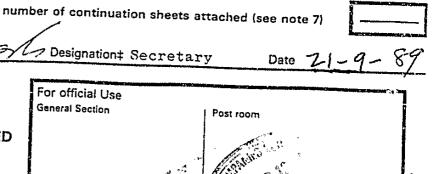
Presentor's name address and reference (if any):

CHETTLEBURGH'S LIMITED Temple House, 20 Holywell Row, London EC2A 4JB

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Tel: (01) 377-0381

Signature



Postcode