



COMPANIES HOUSE

288c

Please complete in typescript,
or in bold black capitals.

Change of particulars for director or secretary

Company Number

2457440

Company Name in full

COUNTRYWIDE ASSURED RETIREMENT
SERVICES LIMITED

F288C01A

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day Month Year

04 06 99

Name *Style / Title

MR

*Honours etc

Forename(s)

TERRY

Surname

MARRIS

† Date of Birth

Day Month Year

04 06 49

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address
(enter new address)

3 PRIORY MANOR, RAYRIGG ROAD

Post town

WINDERMERE

County / Region

CUMBRIA

Postcode

LA23 1EX

Country

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

CE Melling

Date

11-6-99.

* Voluntary details.
† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

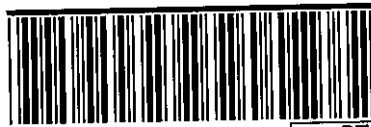
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

MARGARET CLIFFORD, HARBOUR HOUSE,

PORTWAY, PRESTON, LANCs

PR2 2PR Tel 01772 840033

DX number 700422 DX exchange PRESTON 3.

EDS *ESA1AH4C* 97
COMPANIES HOUSE 12/06/99

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