



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288c

Change of particulars for director or secretary

Company Number

2470318

Company Name in full

Jardine Motors Group plc



* F288CE60 *

Date of change of particulars

Day	Month	Year
26	06	1998

Changes of particulars form

Complete in all cases

Name *Style/Title

Mr

*Honours etc

Forename(s)

Peter

Surname

Beynon

† Date of Birth

Day	Month	Year
06	01	1957

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Stonehurst, Elm Lane

Copdock

Suffolk

ENGLAND

Postcode IP8 3ET

Other change

(please specify)

MATHESON & CO. LIMITED

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

* Voluntary details.

† Directors only.

Signed

[Signature]
ASSISTANT SECRETARY

Date

- 3 JUL 1998

(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.

Andrew Bartlett, Matheson & Co., Limited, St Helen's,

1 Undershaft, London, EC3A 8JX, England

Tel 0171 816 8100

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

or

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

for companies registered in Scotland

DX 235 Edinburgh