



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288c

Change of particulars for director or secretary

Company Number

02479336

Company Name in full

PHOENIX GROUP LIMITED



F288C01A

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

20 03 96

Name *Style / Title

SIR

*Honours etc

Forename(s)

MALCOLM

Surname

FIELD

Day Month Year

† Date of Birth

25 08 37

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

Surname

Change of usual residential address

(enter new address)

61 EATON TERRACE

Post town

LONDON

County / Region

Postcode

SW1W 8TR

Country

Other change

(please specify)

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

Signed

Date

15.4.96

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

* Voluntary details.

† Directors only.

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.

COMPANY SECRETARY

Tel

0171-638-2191

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



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COMPANIES HOUSE 18/04/96