

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

2504239

Sovereign Holdings plc

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
0	1	1	1	2	0
				0	1

Name * Style / Title

Mr

* Honours etc ACIB

Forename(s)

Robert Leslie

Surname

Towers

† Date of Birth

Day		Month		Year	
0	6	0	1	1	9
				5	4

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

27 Winwick Park Avenue, Winwick

Post town

Warrington

County / Region

Postcode WA2 8XB

Country

Other Change

(please specify)

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

Signed

Date

7/11/01

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

Group Secretariat, Carlton Park, Narborough,

Leicester, LE9 5XX

Tel

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, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

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

DX 235 Edinburgh

for companies registered in Scotland



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COMPANIES HOUSE

ALWKF5UP

0878
17/11/01