

Please complete in typescript, or in bold black capitals

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 289h))

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A24 COMPANIES HOUSE

Form revised July 1998

0429

07/10/00

CHFP029	(use Form 200a) or resi	gnauon (use r ———	-UIIII 200 <i>D))</i>		
Company Number		2536540				
Company Name in full		Tilbury Phoenix Limited				
Changes of	Complete in all cases	Date of change of particulars	Day Month Yea 2 1 0 6 2 0			
particulars form	Name *Style / Title	MR.	*Honours etc			
	Forename(s)	MALCOLM STUART				
	Surname	LEE				
	† Date of Birth	Day Month Year 2 7 1 1 1 9 4 6				
Change of name (enter new name)	Forename(s)					
(enter new name)	Surname					
Change of usual residential address (enter new address) Post town		ORCHARD GATE, ASHLEY HILL PLACE, COCKPOLE GREEN				
		WARGRAVE				
	County / Region	BERKSHIRE	Postcode	RG10 8NL		
	Country	ENGLAND				
Other change	(please specify)					
		A serving director, secretary et	tc must sign the for	m below.		
* Voluntary details. † Directors only. **Delete as appropriate.	Signed	(** director/secretary / administrator / adminis	Date	29.4.00		
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.		MRS V A LYNCH, TILBURY DOUGLAS PLC, TI	ILBURY HOUSE, RUSCOMBE	PARK, TWYFORD, READING,		
		BERKSHIRE, RG10 9JU				
			Tel			
		DX number	DX exchange			
	### ### ##### ########################	When you have completed and Registrar of Companies at: Companies House, Crown Wa	-			

for companies registered in England and Wales or

for companies registered in Scotland

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

DX 235 Edinburgh