



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

CHFP055

Company Number **2590773**

Company Name in full **Elvington Limited**

288c

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

Date of change of particular

Day	Month	Year
1	0	0 8 1 9 9 9

Changes of particulars form

Complete in all cases

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Simon Robert

Surname

Vincent

†Date of Birth

Day	Month	Year
2	8	0 5 1 9 6 3

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

Surname

Change of usual residential address

(enter new address)

208 Broadway

Post town

Peterborough

County / Region

Cambs

Postcode

PE1 4DT

Country

Other change

(please specify)

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

Signed

Date

12-8-99

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

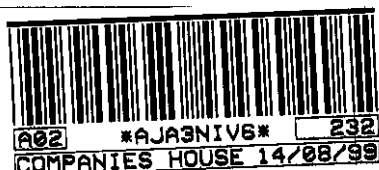
* Voluntary details.

† Directors only.

** Delete as appropriate

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

Legal & Secretarial Dept
Thomas Cook Holdings Ltd
PO Box 36
Thorpe Wood
Peterborough
PE3 6SB



When you have completed and signed the form please send it to
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
for companies registered in Scotland **DX 235 Edinburgh**