

Please complete in typescript, or in bold black capitals.

## 288c

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

		(use Form 288a) or resignation (use Form 288b))
(	Company Number	2613458
Company Name in full		_Argent Group Investments PLC
* F 2 8 8 C		Day Month Year
Changes of particulars	Complete in all cases	Date of change of particulars 28 02 97
-	Name *Style / Title	Mr *Honours etc
	Forename(s)	Roger Nigel
	Surname	Madelin  Day Month Year
	† Date of Birth	05 02 59
Change of name (enter new name) Forename(s)		
	Surname	
Change of usual residential address (enter new address)		22 Montgomery Road
	Post town	Chiswick
	County / Region	London Postcode W4 5LZ
	Country	England
Other change	(please specify)	
* Voluntary details. † Directors only.	Signed	A serving director, secretary etc must sign the form below.  Date 14/03/97  (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.		Jane Tambor, Argent Group PLC
		5 Albany Courtyard, Piccadilly, London W1V 9RB Tel 0171-734 3721
		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

for companies registered in Scotland

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

or

DX 235 Edinburgh

Form revised March 1995

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