



COMPANIES HOUSE

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))

Company Number

2640726

Company Name in full

ALDERLEY (OVERSEAS) LIMITED



F288C01A

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day Month Year

29 04 97

Name

*Style / Title

MR

*Honours etc

Forename(s)

SIMON HARRY

Surname

SHEPHERD

† Date of Birth

Day Month Year

12 08 65

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

Surname

Change of usual residential address
(enter new address)

GRINDSTONES MILL, PARK FARM, ALDERLEY,

Post town

WOTTON-UNDER-EDGE

County / Region

GLOS

Postcode

GL12 7QT

Country

UK

Other change

(please specify)

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

Signed

Lisa Reed

Date

12/5/97

* Voluntary details.

† Directors only.

(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.

MRS L REED, ALDERLEY HOLDINGS LTD,

ARNOLDS FIELD ESTATE, WICKWAR, GLOS.

GL12 8NP

Tel 01454

299 888

DX number

DX exchange

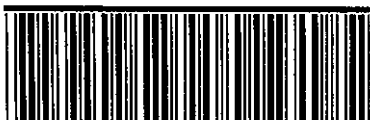
When you have completed and signed the form please send it to the
Registrar of Companies at:

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 15/05/97

Form revised March 1995