

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 288b))

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(Company Number	2642738			
Company Name in full		QUARTZ LIMITED			
* F288CD4	40 *		Day	Month	Year
Changes of	Complete in all cases	Date of change of particulars	20	07	98
particulars form	Name *Style / Title	MR *Honours etc			
	Forename(s)	BRIAN			
	Surname	MADDEN			
	† Date of Birth	Day Month Year 10 12 52			
Change of name enter new name)	Forename(s)				
	Surname				
Change of usual residential address enter new address)		FLAT 3, 25 HORNSEY LANE GARDENS			
	Post town	LONDON			
	County / Region			Postco	de N6 5NX
	Country	ENGLAND			77
Other change	(please specify)				
Voluntary details. Directors only.	Signed	A serving director, secretary etc		Date	21/7/98
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		NEIL BURDETT, SMITHS INDUSTRIES PLC, 765 FINCHLEY ROAD, LONDON, NW11 8DS			
		Tel 0181 458 3232			
A01 *AKCJ2832* 128 COMPANIES HOUSE 22/07/98		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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh			