

Please complete in typescript, or in bold black capitals. **CHFP029**

288c

DX 235 Edinburgh

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

	2646690 SCHAL INTERNATIONAL MANAGEMENT LIMITED												
Company Name in full													
					_								
							Day 0 i	1	Year 2 1 0 1 0	15			
Changes of particulars form	Comp	Complete in all cases		Date of change of particulars 0 8 0 6 2 0 0 5									
	Name	*Style / Title	Mr *Honours etc										
		Forename(s)	Richard Francis										
		Surname	Тарр										
		† Date of birth	Day	Mont	th	Ye	ar 	7					
Change of name	(enter new n	ame) Forename(s)				<u>-</u>							
		Surname											
Change of usual residential address †† (enter new address)			Rosehill Orchard, 26A Main Road										
Tick this box if the address shown is a service address for the beneficiary of a	e	Post town	Grendon										
	_	County / Region	Northampton Postcode							e NN7 1.	JW		
Confidentiality Orde granted under the provisions of sectio	لـــا	Country							<u> </u>		<u> </u>		
723B of the Companies Act 1989	5	Other change (please specify)			_	_	<u> </u>						
			A servi	ng di	recto	r, se	retary	etc mu	st sign the	form belo)W.		
Voluntary details. Directors only Delete as appropriate.		Signed		TCA	<u> </u>				Date	7	7/2005		
			(** director / secretary / administrator / administrative receiver / receiver manager / receiver)										
You do not have to give any contact information in the box opposite but if you				J. A. Hadley (Mrs) FCIS									
do, it will help Companies House to contact you if there is a query on the form. The			Carillion PLC, Birch Street, WOLVERHAMPTON, England, WV1 4HY										
contact information that you give will be				Tel 01902 422431									
visible to searchers of the public record.			DX number DX exchange										
AJXFQ6ZØ QA11			When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff										

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

COMPANIES HOUSE

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15/07/05