

288c

CHANGE OF PARTICULARS for

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

Company Number		2663236
Company Name in full		CARRINGTON PRODUCTIONS INTERNATIONAL LIMITED
* F 2 8 8 C C 5 0 *		Day Month Year Date of change of particulars 27 11 97
Changes of particulars form	Complete in all cases NAME *Style / Title Forename(s) Surname	*Honours etc FIONA CHRISTINE BILLING
Change of name (el	†Date of Birth nter new name) Forename(s) Surname	Day Month Year TIMMS
Change of usual residential address		17 HOWDENBROOK
(enter new address)		SHELF
Other change	Post town County / Region Country (please specify)	HALIFAX WEST YORKSHIRE Postcode HX3 7QB ENGLAND
		A serving director, secretary etc must sign the form below.
Voluntary details. Directors only.	Signed	Mr. C. Turning Date 7.1.98
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		(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver) F C TIMMS LYNTON HOUSE ACKHURST PARK CHORLEY LANCASHIRE PR7 1NY

ırcode

ASQBE2P8 612

COMPANIES HOUSE 09/01/98

When you have completed and signed the form please send it to 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