

Company Number

0329

27/01/01

A38
COMPANIES HOUSE

Form revised July 1998

Please complete in typescript, or in bold black capitals

288 CHANGE OF PARTICULARS for

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

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| Company Name in full | | _aporte plc | | |
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| | | | | |
| | | [| Day Month Year | |
| Changes of | Complete in all cases | Date of change of particulars | 0 9 0 1 2 0 0 1 | |
| particulars | Name *Style / Title | MR | *Honours etc | |
| | Forename(s) | ALAN MATTHEW | | |
| | Surname | THOMSON | | |
| | | Day Month Year | | |
| | † Date of Birth | 0 6 0 9 1 9 4 6 | | |
| Change of name | Forename(s) | | | |
| (dine) new hamey | Surname | | | |
| Change of usual (enter new address) | residential address | 63 BRIDGE END | | |
| | Post town | WARWICK | | |
| | County / Region | WARWICKSHIRE | Postcode CV34 6PD | |
| | Country | ENGLAND | | |
| Other change | (please specify) | | | |
| | | A serving director, secretary | etc must sign the form below. | |
| * Voluntary details. † Directors only. | Signed | W Ja Va | Date 24/101 | |
| **Delete as appropriate. | | (** 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. | | MISS G A STAPLETON, LAPORTE PLC, NATIONS HOUSE, 9TH FLOOR, 103 WIGMORE STREET, LONDON, | | |
| | | מסו טומ וויע | | |
| | | Tel 020 7399 2472 | | |
| | | 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, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

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