

COMPANIES HOUSE 06/05/97

Form revised March 1995

Please complete in typescript, or in bold black capitals.

288c

Change of particulars for director or secretary

Company Number			2705738		
Company Name in full			WATERLOW NOM	1.1.555 1.1	H.T.50
			TOTAL TOTAL	cinees co	-11(50
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*F288(C 0 1 A	, X		Day Month	Year
Changes of particulars	Complete	e in all cases	Date of change of particulars	14 4	97
orm	Name	*Style / Title	MISS	*Honours etc	
Forename(s) Surname			KERLY		
			CYNNE	The state of the s	
			Day Month Year		
		† Date of Birth	13 04 68		
Change of name (e	enter new name	e) Forename(s)			}
Surname					
Change of usual residential address (enter new address) Post town			42 ACORN PLACE, LANGOON HILLS		
			BASILDON		
	С	ounty / Region	ESSEX	Postcode	SSIL LOCT.
		Country	ENGLAND.		
Other change	(t	please specify)			
			A serving director, secretary	etc must sign the	form below.
* Voluntary details. † Directors only.		Signed	12/1	Date	14/4/97
			(by a serving director / secretary / admini	strator / administrative rec	eiver / receiver manager / receiver
Please give the name, address, telephone number and, if available,			WATERLOW COMPANY SERVICES		
a DX number and Exchange of			CLASSIC HOUSE 174-180 OLD STREET		
the person Companies House should contact if there is any query.			LONDON EC1V 9BP TELEPHONE: 0171-250 3350 EAY: 0171-608 0967		
			FAX: 0174 608 0867 DX: 122031 FINSBURY 3		
				X 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

DX 235 Edinburgh

for companies registered in Scotland