

288c

CHANGE OF PARTICULARS for

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

or in bold black capitals

CHFP055

Please complete in typescript,

Company Number 2731691

Company Name in full CHG OVERSEAS LIMITED

Day Month Year

Date of change of particulars 0

Changes of particulars

Complete in all cases

NAME *Style / Title

*Honours etc

form

Forename(s) **SARAH LOUISE**

> ELLARD Surname

Month Year

†Date of Birth 9 7

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

7 UXBRIDGE CLOSE

(enter new address)

SARISBURY

Post town

SOUTHAMPTON

County / Region

HAMPSHIRE

Postcode SO31 7LP

Country

Other change

(please specify)

A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.
** Delete as appropriate

Signed

28/08/01

by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address. Miss Helen Marsh Chemring Group Pic telephone number and, if available, 1645 Parkway a DX number and Exchange of Whiteley the person Companies House should Fareham contact if there is any query Hampshire PO15 7AH

> 30/08/01 COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 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

Form revised July 1998