

Please complete in typescript,

288c

## **CHANGE OF PARTICULARS for director**

or secretary (NOT for appointment (use Form

or in bold black ca CHWP000	apitais.	288a) or resignation (use Form 288b))		
CHIVE	Company Number			
Company Name in full		LENNING BRUTHERS PROTUT SHARING SHARE SCHEME TRUST LID		
Changes of particulars	Complete in all cases	Date of change of particulars	Day Month	Year <b>ユ</b> ロロフ
form	Name *Style / Title	Mr *Honours etc		
	Forename(s)	RALPH!		
	Surname	POULAY		
† Date of Birth		Day Month Year 0 90 (1 9 6 1		
Change of name (enter new name) Forename(s)		N/A		
• •	Surname N/A			
Change of usual residential address †† (enter new address)		Marston's House		
†† Tick this box if the	Post town	Wolverhampton		
address shown is a service address for the beneficiary of a	County / Region	West Midlands	Postcode	WV1 4JT
Confidentiality Order granted under the provisions of section 723B of the	Country	England		
Companies Act 1985	Other change (please specify)			
	(January - 1, 1 - 1, 7)	A serving director, secretary	etc must sign the	form below.
* Voluntary details. † Directors only.  **Delete as appropriate.	Signed	MBrena	Date	20.01,07
**Delete as appropriate.		(** director / secretary / administrator / administrative receiver / receiver manager / receiver)		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record		Marston's House, Wolverhampton, West Midlands, WV1 4JT		
		Tel 01902 711811		
		DX number DX exchange		
DAY		When you have completed and signed the form please send it to the Registrar of Companies at:		

for companies registered in Scotland

\*AJC2BN16\* 13/02/2007 690 A31 **COMPANIES HOUSE** 

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

> DX 235 Edinburgh or LP - 4 Edinburgh 2