

Please complete in typescript, or in bold black capitals.

CHWP000

288a) or resignation (use Form 288b))

Company Number

02775551

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

Company Name in full		CANNINGS BROTH	ers prot	AT SHARING
		SHARE SCHEME TRUST LTD		
			Day Month	Year
Changes of particulars	Complete in all cases	Date of change of particulars	1/20/1	2007
form	Name *Style / Title	Мг	*Honours etc	
	Forename(s)	AUSTAIR WILLIAM		
	Surname	DARBY		
		Day Month Year		
	† Date of Birth	014018 119166		
Change of name (enter new name) Forename(s)		N/A		
• •	Surname	N/A		
Change of usual residential address †† (enter new address)		Marston's House		
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section	Post town	Wolverhampton		
	County / Region	West Midlands	Postcode	WV1 4JT
	Country	England		
723B of the				
Companies Act 1985	Other change (please specify)	``		
	(piease specify)	A serving director, secretary etc must sign the form below.		
* Voluntary details	Signed	1		10 01 01

† Directors only.

**Delete as appropriate.

DX number

Marston's House, Wolverhampton, West Midlands, WV1 4JT

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..

687 13/02/2007 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

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 for companies registered in Scotland or LP - 4 Edinburgh 2

Tel 01902 711811