

Please complete in typescript, or in bold black capitals.

## 288c

DX 33050 Cardiff

DX 235 Edinburgh

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

|   |                       | (use Form 288a) or resignation (use Form 2000))  |
|---|-----------------------|--|
|   | Company Number $ig[$  | 2804553  |
| Con   | npany Name in full    | FILEGALE LIMITED   |
| *F288C  | 01A×                  | Day Month Year   |
| Changes of particulars  | Complete in all cases | Date of change of particulars 15 07 97   |
| •   | Name *Style / Title   | *Honours etc   |
|   | Forename(s)           | ANTHONY JOHN   |
|   | Surname               | TONES  |
|   | † Date of Birth       | Day Month Year   28 08 57  |
| Change of name (enter new name) Forename(s)   |                       | ·  |
|   | Surname               |  |
| Change of usual residential address (enter new address)   |                       | DENE HOUSE, PETERBOROUGH ROAD  |
| ,   | Post town             | CASTOR, PETERBOROUGH   |
| •   | County / Region       | CAMBRIDGESHIRE Postcode PES 7BU  |
|   | Country               |  |
| Other change  | (please specify)      |  |
|   |                       | A serving director, secretary etc must sign the form below.  |
| * Voluntary details.  | Signed                | Date 30/7/97   |
| † Directors only.   |                       | (by a serving director/ secretary / administrator/administrative receiver/ receiver manager/-receiver) |
| Please give the name, address,<br>telephone number and, if available,<br>a DX number and Exchange of<br>the person Companies House should |                       | J M LAVER  |
|   |                       | 37 OLD QUEEN STREET LONDON   |
| contact if there is any query.  |                       | SWIH 9JA Tel   |
|   |                       | 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, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

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