



Please complete in typescript,
or in bold black capitals

288c

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

CHFP029

Company Number 2836296

Company Name in full Forward Catering Services Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
0	1	0	5	1	9
				9	7

Name *Style / Title

MR

*Honours etc

Forename(s)

KEITH JAMES

Surname

WILSON

† Date of Birth

Day		Month		Year	
1	7	0	8	1	9
				6	1

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

14 DENHAM LANE, CHALFONT ST PETER

Post town

GERRARDS CROSS

County / Region

BUCKS

Postcode

SL9 0EY

Country

Other change

(please specify)

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

Signed

H. Tautz

Date

19/5/99

* Voluntary details.

† Directors only.

**Delete as appropriate.

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

THE SECRETARY, GRANADA GROUP PLC, STORNOWAY HOUSE, 13 CLEVELAND ROW, LONDON, SW1A

1GG

Tel 0171 451 3000

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

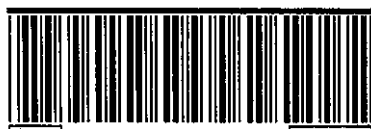
DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 19/05/99