



COMPANIES HOUSE

288c

Please complete in typescript,
or in bold black capitals.

Change of particulars for director or secretary

Company Number

2836336

Company Name in full

AVALON TRUSTEE COMPANY LTD.



F288C01A

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

22 01 96

Name *Style / Title

MR

*Honours etc

Forename(s)

NIGEL DUDLEY

Surname

WARR

Day Month Year

† Date of Birth

11 02 66

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

Surname

Change of usual residential address

(enter new address)

BOLLINGTON HOUSE

Post town

CONGLETON RD.

County / Region

NETHER ALDERLEY

Postcode

SK10 4TD

Country

CHESHIRE

Other change

(please specify)

* BUSINESS OCCUPATION

COMPANY DIRECTOR, GREGORY PENNINGTON LTD.

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

Signed

[Signature]

Date

29.3.96

* Voluntary details.
† Directors only.

(by a serving 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.



A02 *A99UOKGA* 135
COMPANIES HOUSE 05/04/96

Form revised March 1995

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