

COMPANIES HOUSE 12/07/96

Form revised March 1995

Please complete in typescript, or in bold black capitals.

288c

Change of particulars for director or secretary

Company Number		2848787				
Company Name in full			STAKEL (HOLDINGS) PLC			
F288C01A			Day	Month `	Year	
hanges of articulars	Complete i	n all cases	Date of change of particulars		7	96
orm	Name	*Style / Title	ML	*Honou	rs etc	
Forename(s) Surname			JEFFREY MICHAEL			
			WHITEWAY			
			Day Month Year			APLIA
	t	Date of Birth	4 9 60			
Change of name (enter new name) Forename(s)				· <u>-</u>	•	
Surname						
Change of usual residential address (enter new address) Post town			69 ASHIEY ROAD			
			EPSOM	-		
	Co	unty / Region	SURREY		Postcode	KT18 SBN
		Country	UK			
Other change	(pl	ease specify)		-		
			A serving director, secretary etc must sign the form below.			
+ Olditally details.		Signed	Magn	d	Date	1.7.96
† Directors only.			(by a serving director / secretary / admini	istrator-/admi	 inistrative recei	ver/receiver manager/ receiver
Please give the name, address, telephone number and, if available, a DX number and Exchange of			310 Cammor	√ 511	DE 6	EAST
the person Companies House should			MITCHAM			
contact if there is any query.			SVENEY TO CRY INX			
			DX number DX exchange			
A41 *AJRZUN66* 58			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

DX 235 Edinburgh

for companies registered in Scotland