



288c

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

Company Number **2852608**

Company Name in full **LIMIT (No.4) Limited**



* F 2 8 8 C C 5 0 *

Date of change of particular

Day	Month	Year
26	03	99

Changes of particulars form

Complete in all cases

NAME *Style / Title

*Honours etc

Forename(s)

Steven Paul

Surname

Burns

†Date of Birth

Day	Month	Year
03	07	58

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

29 Morden Road

Blackheath

Post town

London

County / Region

England

Postcode

SE3 0AD

Other change

(please specify)

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

Signed

Date

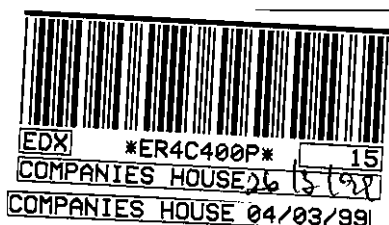
1/3/99

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.

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

**S T Clews Esq
Company Secretary
LIMIT plc
Beaufort House
15 St. Botolph Street
London
EC3A 7PA**



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When you have completed and signed the form please send it to
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**