

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))

CHWP000 **Company Number** 2858330 Company Name in full DYVELL INCINCLATION SECULCES LIMITED Month Day Year Changes of Complete in all cases 2001016 Date of change of particulars particulars form Name *Style / Title *Honours etc Mr Forename(s) Terrence John Surname Hewitt Month Year t Date of Birth 9,5,1 Change of name (enter new name) Forename(s) Surname Change of usual residential address to 21 Christopher Bushell Way (enter new address) Post town Ashford tt Tick this box if the address shown is a County / Region service address for Postcode TN24 9PY Kent the beneficiary of a Confidentiality Order Country England granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below. * Voluntary details. Signed 10.12.01 Date † Directors only. **Delete as appropriate. administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact Company Secretary, PO Box 63, Leeds, information in the box opposite but if you do, it will help Companies House to contact LS9 0XH you if there is a query on the form. The contact information that you give will be Tel visible to searchers of the public record.. 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, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

DX 235 Edinburgh

for companies registered in Scotland

COMPANIES HOUSE Form April 2002

17/06/02