

Please complete in typescript,

288c **CHANGE OF PARTICULARS for**

or in bold black c	•	director or secret			
CHFP029 Company Number Company Name in full		use Form 288a) or res	signation (use Form 288b))	
		2882059			
		A I Overseas Investments Limited			
Changes of	Complete in all cases	Date of change of particulars	Day Month	Year 2 0 0 2	
particulars form	Name *Style / Title	MR	*Honou	rs etc	
	Forename(s)	CHRISTOPHER STUART			
	Surname	BAILEY			
		Day Month Year			
	† Date of Birth	1 1 0 3 1 9 4 6			
Change of name (enter new name)	Forename(s)				
	Surname				
Change of usual residential address (enter new address) Post town County / Region Country		STONEHOUSE, WESTMANCOTE			
		TEWKESBURY			
		GLOUCESTERSHIRE	Pos	Postcode GL20 7 EU	
		ENGLAND			
Other change	(please specify)				
		A serving director, secretary	etc must sign t	the form below.	
* Voluntary details. † Directors only. **Delete as appropriate	Signed			ate 27.01.3003	
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.		MRS MARY FORD, AGGREGATE INDUSTRIES PLC, BARDON HALL, COPT OAK ROAD, MARKFIELD,			
		LEICESTERSHIRE, LE67 9PJ			
		Tel 01530 816600			
		DX number DX exchange			
		When you have completed and signed the form please send it to the Registrar of Companies at:			

AD2 **ACB* COMPANIES HOUSE Form revised July 1998

28/01/03

for companies registered in Scotland

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