

Please complete in typescript, or in bold black capitals

CHANGE OF PARTICULARS for director or secretary (NOT for appointment

288c

CHEP029

CHFP029	((use Form 288a) or re	signatio	n (use	Form 288b))
G11FF023	Company Number	2882059			•
Co	ompany Name in full	CAMAS Overseas Investments Limited			
Ohan waa af	Complete in all cases	Date of change of particulars	Day Mon	ith Yea	
Changes of particulars form	Name *Style / Title	MR	*Hor	nours etc	
	Forename(s)	PETER WILLIAM GREGORY			
	Surname	ТОМ			
·	† Date of Birth	Day Month Year 2 6 0 7 1 9 4 0			
Change of name	e Forename(s)				
enter new name)	Surname				
Change of usual residential address enter new address) Post town		THE PRIORY, HUNGARTON PARK,	BAGGRAVE H	ALL ROAD	
		HUNGARTON			
·	County / Region	LEICESTERSHIRE	F	Postcode	LE7 9JB
	Country	ENGLAND			
Other change	(please specify)		-		
		A serving director, secretary	etc must siç	gn the fo	m below.
Voluntary details. Directors only. *Delete as appropria	Signed	May Pord (** director) secretary / administrator / administrator	istrative receiver /	Date	5/8/02
Please give the name, address, selephone 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			
		Te! 01530 816600			
		DX number DX exchange			
		When you have completed and Registrar of Companies at:	d signed the	torm plea	se send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

08/08/02

COMPANIES HOUSE

July 1998

DX 33050 Cardiff

DX 235 Edinburgh