



Please complete in typescript,
or in bold black capitals.

CHFP029

288c

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

Company Number 2882059

Company Name in full A I Overseas Investments Limited

Date of change of particulars

Day		Month		Year	
1	1	0	7	2	0
				0	5

Changes of particulars form

Complete in all cases

Name *Style / Title MR *Honours etc

Forename(s) PETER WILLIAM GREGORY

Surname TOM

† Date of Birth

Day		Month		Year	
2	6	0	7	1	9
				4	0

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address)

THE HERMITAGE, LES MAINDONNAUX, ST MARTINS

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town

County / Region

GUERNSEY

Postcode GY4 6AJ

Country

ENGLAND

Other change
(please specify)

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

Signed

Mary Ford
for Beta Directors Limited

Date

26.09.05

(* director / secretary / administrator / administrative receiver / receiver manager / receiver)

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:

Companies House, Crown Way, Cardiff, CF14 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



A27
COMPANIES HOUSE

0650
28/07/05

Form April 2002