288c

Please complete in typescript, or in bold black capitals.

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

| C | Company Number | 2902170 | | | |
|---|-------------------------------------|---|----------------|-----------------|--------------------------------------|
| Com | pany Name in full | Fibre Power (Slough) Limite | | | |
| | | | | | |
| * F 2 8 8 C | C 4 0 * | Г | Day | Month ` | <u>Year</u> |
| Changes of particulars | Complete in all cases | Date of change of particulars | 28 | 0 8 | 9 7 |
| _ | ame *Style / Title | Dr | *Hono | urs etc | do service |
| | Forename(s) | Andrew Roderick | | | |
| | Surname | Ellis | | | |
| | | Day Month Year | | | |
| | †Date of Birth | 29 05 61 | | | |
| Change of name (ente | er new name) Forename(s) | | | A | |
| | Surname | , | | | |
| Change of usual residential address | | 1 Russet Way, North Holmwood | | | |
| Contor now addressly | Post town | Dorking | | | |
| | County / Region | Surrey | | Postcode | RH5 4TP |
| | Country | | | | |
| Other change | (please specify) | | | -4 -: 41 | Company Real and |
| | | A serving director, secretary | y etc mu | st sign the | torm below. |
| * Voluntary details. † Directors only. | Signed | g.R. Pour | | Date | 28/08/1997 |
| Directors only. | | (by a serving director / secretary / admin | nistrator / ad | ministrative re | ceiver / receiver manager / receiver |
| Please give the | name. address. | Jenny Dickinson, Slough Estates plc | | | |
| telephone number a DX number and | and, if available, | 234 Bath Road, Slough, Berkshire | | | |
| person Companies House should contact if there is any query | | SL1 4EE Tel 01753 537171 Ref: | | | |
| | | DX number DX exchange | | | |
| A12 *AYO | 7CYN0* <u>689</u> 10USE 29/08/97 | When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB | | | |

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DX 235 Edinburgh

for companies registered in Scotland