



BLUEPRINT
Company Secretary

288c

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

Company Number

2902409

Company Name in full

CAMAS plc



* F 2 8 8 C C 5 0 *

**Changes of
particulars
form**

Complete in all cases

Name

***Style / Title**

Forename(s)

Surname

† Date of Birth

Date of change of particulars

Day Month Year

14 05 97

***Honours etc**

Maurice Eric

Warren

Day Month Year

21 06 33

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

Surname

Change of usual residential address
(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

New D'ship eff. 14.05.97: Aggregate Industries plc

* Voluntary details.

† Directors only.

Signed

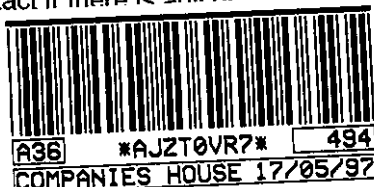
A serving director, secretary etc must sign the form below.

Date

15/5/97

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.



Miss T K Halling
CAMAS plc
Regent House
Rodney Road
Cheltenham
Glos. GL50 1HX Tel : 01242 229024 (direct line)

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 or

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

for companies registered in Scotland

DX 235 Edinburgh