



SECRETARIAT

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

02902926

Company Name in full

PIONEER INTERNATIONAL GROUP HOLDINGS LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

0 | 6 | 0 | 9 | 2 | 0 | 0 | 1

Name

***Style / Title**

MR

***Honours etc**

Forename(s)

KENNETH JOHN

Surname

LUDLAM

† Date of birth

Day Month Year

1 | 3 | 0 | 9 | 1 | 9 | 4 | 3

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

Surname

Change of usual residential address

(enter new address)

LONGWOOD HOUSE, 12A MAVELSTONE CLOSE

Post town

BROMLEY

County / Region

KENT

Postcode

BR1 2PJ

Country

ENGLAND

Other change

(please specify)

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

Signed

Date

SEPTEMBER 18, 2001

* Voluntary details.

† Directors only

**Delete as appropriate.

(** 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 G E M PARSONS ACIS

HANSON PLC, 1 GROSVENOR PLACE, LONDON SW1X 7JH

Tel (0)20 7259 4134

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



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COMPANIES HOUSE

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21/09/01

Form revised July 1998