

288c

CHANGE OF PARTICULARS for

director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

| Company Number | | 2928971 |
|--|----------------------------|---|
| Company Name in full | | Northern Racing Limited |
| * F 2 8 8 C C 5 0 * | | Day Month Year Date of change of particulars 18 11 98 |
| | Complete in all cases | Date of change of particulars 18 11 98 |
| Changes of particulars | NAME *Style / Title | Mrs *Honours etc |
| form | Forename(s) | Jane Louise |
| | Surname | Gerard-Pearse |
| | †Date of Birth | Day Month Year 19 04 63 |
| Change of name (el | nter new name) Forename(s) | |
| | Surname | |
| Change of usual residential address (enter new address) | | The Old Vicarage |
| | Post town | Tissington |
| | County / Region | Derbyshire Postcode DE6 1RA |
| | Country | England |
| Other change | (please specify) | |
| A serving director, secretary etc must sign the form below. | | |
| Voluntary details.Directors only. | Signed | P. Doora. Date 18/11/98 |
| 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 | | (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver) Mrs E D Hulse St Modwen Properties PLC Lyndon House 58/62 Hagley Road Edgbaston Birmingham B16 8PE |

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When you have completed and signed the form please send it to 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