

A16 *A0Z0I12U* 289 COMPANIES HOUSE 11/11/97

288c

CHANGE OF PARTICULARS for

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

| | | | | - | , | Ŭ | | • | | <i>"</i> | |
|---|------------------------------------|-----------------|------------------|-------------|------------|---------------------------------------|--------------------|--------------------|------------------|---------------------------|--|
| | Compa | ny Number | 029 | 36 | 783 | | | | | | |
| Co | mpany N | ame in full | Kenal I | nvestme | ents Ltd | | | | | | |
| | | | | | | | | | | | |
| | | | Data of | - t | . f ti | | Day | T " | ear | 1 | |
| * F 2 8 8 C | C C 5 0 ' | • | Date of o | cnange o | or particu | ııars | 06 | 11 | 97 | | |
| Changes of | Complete | in all cases | | | | | 7 | | | ···· | |
| particulars | NAME | *Style / Title | | | | | * | lonours etc | | | |
| form | | Forename(s) | Kenneth Williams | | | | | | | | |
| | | Surname | BROOI | KS | | | | | | | |
| | | | Day | Month | Year | | | | | | |
| | | †Date of Birth | 23 | 01 | 56 | | | | | | |
| Change of name <i>(el</i> | nter new name) | Forename(s) | | | | <u>.</u> | | | | | |
| | | Surname | | • | | | | | | | |
| Change of usual residential address | | | Glebe | House | | | | | | | |
| (enter new address) | | | Churci | h End | | | | | | | |
| | | | Sou | TH | LEIG | H | | | | | |
| | | Post town | Witney | | | · · · · · · · · · · · · · · · · · · · | | | | | |
| County / R | | | Oxon. | | | | | Postcode | Postcode OX8 6UR | | |
| | | Country | United K | Kingdom | · | | | j | | | |
| Other change | (| please specify) | | | | | | <u></u> | | | |
| | | | | | , | | | | | | |
| | | | A servi | ng direct | or, secre | etary etc | must | t sign the for | rm be | low. | |
| * Voluntary details. † Directors only. | | Signed | US | wo S | | <u> </u> | | | ate | 101197 | |
| Please give the nan | ne, address | | BrookS | treet Des | Roches, | dministrato | r /admi | nistrative receive | r/Tecei | ver manager / rèceiver) — | |
| telephone number a DX number and E | 1 Des Roches Square, Witan Way, | | | | | | | | | | |
| the person Compar | Witney, Oxford | | | | | | | | | | |
| contact if there is a | | | OX8 6E | BE | | | | | | | |
| Section 11 Eq. (EE) | | | | | | | | | | | |
| | | | \M/hon: | ou boys | oomala | tod and | eiana | ad the form | nless | e send it to | |

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
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DX 235 Edinburgh