

COMPANIES HOUSE 18/08/97

Form revised March 1995

Please complete in typescript, or in bold black capitals

288c

DX 235 Edinburgh

CHANGE OF PARTICULARS for

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

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|-----------------------------------------------------------------------------------------------------|-----------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Company Number | | 2975806 |
| Company Name in full | | JUNOPART LIMITED |
| * F288CD40 * | | Day Month Year |
| Changes of | Complete in all cases | Date of change of particulars 30 06 97 |
| particulars form | Name *Style / Title | MR *Honours etc |
| | Forename(s) | STEPHEN THOMAS MATTHEW |
| | Surname | MURPHY |
| | | Day Month Year |
| | † Date of Birth | 23 08 56 |
| Change of name enter new name) | Forename(s) | |
| | Surname | |
| Change of usual residential address enter new address) | | 27 PILGRIM'S LANE, HAMPSTEAD |
| | Post town | LONDON |
| | County / Region | Postcode NW3 |
| | Country | ENGLAND |
| Other change | (please specify) | |
| | | A serving director, secretary etc must sign the form below. |
| Voluntary details. Directors only. | Signed | |
| Please give the nam | a address | (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| Please give the name, address, elephone number and, if available, a DX number and Exchange of | | MISS D.P. LEGGE, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR |
| he person Companies House should contact if there is any query. | | |
| and a mark to any almost, | | Tel |
| A11 *ASXCIYC3* 455 COMPANIES HOUSE 18208297 | | 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, CF4 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB |

for companies registered in Scotland