



Please complete in typescript,
or in bold black capitals

288c

Change of particulars for director or secretary

Company Number

2998217

Company Name in full

Ockham Holdings PLC



* F288CD40 *

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

29 09 97

Name *Style / Title

MR

*Honours etc

Forename(s)

MICHAEL DAVID

Surname

CONWAY

Day Month Year

† Date of Birth

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

4 THE GRANGE, 57-59 WOODFORD ROAD

Post town

County / Region

LONDON

Postcode E18 2EA

Country

ENGLAND

Other change

(please specify)

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

Signed

AT Conway

Date

3/10/97

(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 S JEFFS, CUTLER HOUSE, 38 DEVONSHIRE SQUARE, LONDON, EC2M 4YA

Tel 0171-539 3026

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

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 10/10/97