

Please complete in typescript, or in bold black capitals

Form revised March 1995

288c

Change of particulars for director or secretary

| Company Number | | 3006775 | | |
|---|---|--|--------------|---------------------|
| Company Name in full | | Nuthatch Trading Limited | | |
| | | | Day Mon | th Year |
| * F2880 Changes of | CD40 * Complete in all cases | Date of change of particulars | 05 04 | 97 |
| particulars form | Name *Style / Title | Mr | *Honours etc | |
| | Forename(s) | David Charles | | |
| | Surname | Foster | | |
| | | Day Month Year | | |
| | † Date of Birth | | , | |
| Change of name (enter new name) | Forename(s) | | | |
| | Surname | | | |
| Change of usual (enter new address) | residential address | 22 Lansdowne Avenue, Codsall | | |
| | Post town | WOLVERHAMPTON | | |
| | County / Region | Staffs | Posto | code WV8 2EN |
| | Country | | | |
| Other change | (please specify) | | | |
| | | A serving director, secretary | | |
| * Voluntary details. | Signed | 1 De Coste | Da | te 11 November 1997 |
| † Directors only. | | (by a serving director-/ secretary /-administrator-/-administrative-reco | | |
| Please give the name, address, telephone number and, if available, a DX number and exchange of the person Companies House should | | JE Hudspith | | |
| | | 25 Berkeley Square | | |
| contact if there | | LONDON W1X 6HT Tel 0171-409 1313 X 5179 | | |
| THE REPORT OF THE PROPERTY OF | | DX number DX exchange | | |
| A27 *F | 34F015Q* <u>527</u> 3 HOUSE 14/11/97 | 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB | | |

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland