

BLUEPRINT

Please complete in typescript, or in bold black capitals

288c

CHANGE OF PARTICULARS for

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif

DX 235 Edinburgh

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

for companies registered in England and Wales or

for companies registered in Scotland

| CHFP055 | Company Number | | 3009571 | | | | |
|--|----------------|--|---|--|---------------|--|--|
| Company Name in full | | Cameoplot Limited | | | | | |
| | | | | | | | |
| • | | Day Month Year | | | | | |
| | | | Date of change of particular | 1 5 | 1 2 | 1 9 9 9 | |
| Changes of Complete in all cases | | | | | <u></u> ' | | |
| particulars form | | Style / Title | *Honours etc | | | | |
| | Forename(s | | lan | | | | |
| | | Surname | Robertson | | | = == ================================= | |
| | | \ - | Day Month Year | | | | |
| | †D | ate of Birth | 1 0 0 8 1 9 4 7 | | | | |
| Change of name (enter new name) Forename(s) Surname | | | | | | | |
| | | | | | | | |
| Change of usual residential address | | | 16 Covent Gardens | | | | |
| (enter new address) | | | St James Park | | | | |
| | | Radcliffe On Trent | | | | | |
| Post town | | | Nottingham | | | | |
| | Cour | nty / Region | Nottinghamshire | | Postcode | NG12 2NF | |
| | | Country | | | | | |
| Other change | (ple | ase specify) | | | | | |
| A serving director, secretary etc must sign the form below. | | | | | | | |
| * Voluntary details. † Directors only. ** Delete as appropriate | | by a Serving director / secretary / administrator / administrative | | | Date 23/12/99 | | |
| 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 | | G M Brown Esq Wilson Bowden plc Wilson Bowden House Leicester Road Ibstock LE67 6WB DX 23658 Coalville | , januari i i i i i i i i i i i i i i i i i i | NAME OF THE PROPERTY OF THE PR | 7.1144 | (Control of the control of the contr | |
| C | | | When you have completed and signed the form please send it to | | | | |

Form revised July 1998

COMPANIES HOUSE

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29/12/99