

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

CHANGE OF PARTICULARS for director or secretary

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

Company Name in full

3027964

Smithson Mason Group Plc

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
1	8	1 0 2 0 0 1

Name * Style / Title

Mr

* Honours etc

Forename(s)

Andrew Douglas

Surname

Byard

† Date of Birth

Day	Month	Year
1	6	0 7 1 9 6 3

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

The Cobbles, 15 Stone Croft Court, Oulton

Leeds

West Yorkshire

United Kingdom

Postcode LS26 8GA

Other Change

(please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

AD Byl.

Date

27/11/01

(**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.

John Gordon, Walton & Co, Yorkshire House, Greek

Street, Leeds, West Yorkshire, LS1 5ST, United Kingdom

Tel

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, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

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

DX 235 Edinburgh

for companies registered in Scotland