Package:

'Laserform'

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Please complete in typescript, or in bold black capitals.

CHFP025

Change of particulars for director or secretary

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

53570

Company Name in full

Company Number

USA GROUP LIMITED

*Honours etc

Year Month Date of change of particulars

Changes of particulars form

NAME

Complete in all cases

*Style / Title

Forename(s)

ANNE

Surname

Year

†Date of Birth

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

County / Region

Postcode WF12 75L

Country

Post town

Other change

(please specify)

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

* Voluntary details.

† Directors only.
**Please delete as appropriate

Signed

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

Read Hind Stewart

Trafalgar House, 29 Park Place, Leeds, LS1 2SP

Tel 0113 246 8123

DX number DX: 14085 DX exchange Leeds Park Square

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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 guery.



JUNIC MRIES HOUSE

17/08/00