

## **7**22

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| CHANGE | OF | PART | ICULA | RS | for | dire | ctor | or |
|        |    |      |       |    |     |      |      |    |

(NOT for appointment (use Form 288a) or resignation (use Form 288b)) or in bold black capitals. CHFP010 **Company Number** 3118889 Company Name in full Intermediate Holdings Limited Day Month Year Changes of Date of change of particulars 0 0 , 0 particulars Complete in all cases form Name \* Style / Title \* Honours etc Forename(s) Richard Simon Surname Handley Month Day Year † Date of Birth 0 Change of name Forename(s) (enter new name) Surname Change of usual residential address The Linhay, Ilsington (enter new address) Post town Newton Abbot Postcode County / Region Devon TQ13 9RS Country Other Change (please specify) A serving director, secretary etc must sign the form below. 0 6 AUG 2004 Signed Date \* Voluntary details. † Directors only. \*\* Delete as appropriate. (\*\*director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver) Please give the name, address, telephone C Tolhurst/S Neill/J Ball, Grosvenor Limited, number and, if available, a DX number and Exchange of the person Companies House 70 Grosvenor Street, London W1K 3JP should contact if there is any query. Tel: 020 7408 0988 Tel Fax: 020 7629 9115 DX number DX exchange

secretary

COMPANIES HOUSE 17/08/04 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