



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

3141672

Company Name in full

THE MAY HALL GROUP LTD

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day Month Year

08 09 1999

Name

*Style / Title

MR

*Honours etc

Forename(s)

PHILIP NIGEL

Surname

BALDREY

Day Month Year

† Date of Birth

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address
(enter new address)

34 ST BERNARDS ROAD

Post town

SOLIHULL

County / Region

W. MIDLANDS

Postcode

B92 7BB

Country

Other change

(please specify)

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

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

Date

8/9/99

(* 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.

PN BALDREY MAY HALL GROUP LTD

PO BOX 5114 REDFERN RD TYSELEY

BHAM B91 2DQ Tel 0121 706 5025

DX number

DX exchange

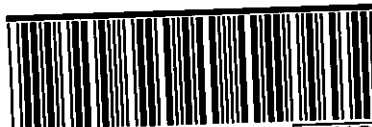
When you have completed and signed the form please send it to the
Registrar of Companies at:

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
for companies registered in Scotland

DX 235 Edinburgh

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COMPANIES HOUSE 10/09/99

For.