



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))

Company Number 3141784

Company Name in full Lodellane Investments



* F288CD40 *

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

15 02 99

Name *Style / Title

*Honours etc

Forename(s) TIMOTHY NICHOLAS

Surname GRIMES

Day Month Year

† Date of Birth

22 05 53

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

BEECH HOUSE, MORETON PADDOX

Post town

County / Region WARWICKSHIRE

Postcode CV35 9BU

Country ENGLAND

Other change

(please specify)

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

* Voluntary details.
† Directors only.

Signed

Date

16-2-99

(by a serving director / secretary / administrator / administrative receiver / receiver-manager / receiver)

MRS MARY FORD, AGGREGATE INDUSTRIES PLC, BARDON HALL, COPT OAK ROAD, MARKFIELD,

LEICESTERSHIRE, LE67 9PJ

Tel 01530 816600

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, CF4 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 17/02/99