

Please complete in typescript, or in bold black capitals. CHFP041

288c

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

Company Number Company Name in full			3329491				
			DUNCAN POCOCK (HOLDINGS) LIMITED				
				Day Mo	nth \	/ear	
Changes of particulars	Complete in all cases		Date of change of particulars	2 5 0	5 0 6 2 0 0 4		
orm	Name *St	yle / Title	MR *Honours etc				
	Fore	ename(s)	TIMOTHY DUNCAN				
	;	Surname	PHILIP		·-		
			Day Month Year				
	† Date	e of Birth	1 7 0 2 1 9 6 4				
Change of name (enter new name) Forename(s) Surname							
Change of usual residential address †† (enter new address)			20 THE OLD SAW MILL, LONG MILL LANE, PLATT				
†† Tick this box if the address shown is a	Р	ost town	SEVENOAKS				
service address for the beneficiary of a Confidentiality Order granted under the provisions of section	County	/ Region	KENT	Postcoo	Postcode TN15 8QJ		
	L	Country	UNITED KINGDOM	j			
723B of the Companies Act 1985		change specify)					
			A serving director, secretary et	tc must sign	he form	below.	
*Voluntary details. † Directors only.	;	Signed	7262	Date	13	TULY 2004	
** Delete as appropria	ite.		/ ** disease/or/\\\\\\\\\\\\\\\\\\\\\\\\\\\\\		XXXXXX	YX/YXXX/	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.			(**director/secretary/#%%%%%%%%%%%%%%%%%%%%%%%%%%%%%%%%%%%%				
			Folgate House, 26-28 Pembroke Road, Sevenoaks, Kent				
			TN13 1XR Tel 0870 908 3200				
			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				

COMPANIES HOUSE

Form revised April 2002

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17/07/04

for companies registered in Scotland

DX 235 Edinburgh