

288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))
CHFP010.	Company Number	3332902
Company Name in full		THE FETHER MILES GROUP LIMITED
Changes of particulars form	Complete in all cases	Date of change of particulars Day Month Year
	Name * Style / Title	* Honours etc
	Forename(s)	Kenneth Ben
	Surname	Fether
	† Date of Birth	Day Month Year 3 0 0 8 1 9 3 5
Change of name (enter new name)	Forename(s)	
	Surname	
Change of usual	residential address	Penthouse, Building 5, 27-37 Underwood Street
(enter new address)	Post town	London
	County / Region	Postcode N1 7LG
	Country	
Other Change	(please specify)	
		A serving director, secretary etc must sign the form below.
* Voluntary details. Signe † Directors only.		K.B. 1000. Date 23.1.2001
** Delete as appropria	ate.	(**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.		Goodman Jones, Chartered Accountants, 29/30 Fitzroy
		Square, London, W1T 6LQ DI/3708/LMP
		Tel
		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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh