

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))

CHFP029	`			
·····	Company Number	3332902		
Company Name in full		THE FETHER MILES GROUP LIMITED		
			Day Month Year	
Changes of	Complete in all cases	Date of change of particulars	04011999	
particulars form	Name *Style / Title	MR *Honours etc		
	Forename(s)	STEPHEN THOMAS MATTHEW		
	Surname	MURPHY		
	† Date of Birth	Day Month Year 2 3 0 8 1 9 5 6		
Change of name (enter new name)	Forename(s)			
(enter near name)	Surname			
Change of usual residential address (enter new address)		3 CHEMIN DU CERISIER, 1246 CORSIER		
	Post town	·		
	County / Region	GENEVE	Postcode	
	Country	SWITZERLAND		
Other change	(please specify)			
•	VF	A serving director, secretary et	tc must sign the form below.	
* Voluntary details. † Directors only. **Delete as appropriate	Signed	(** director / secretary / administrator / administrator	Date 24.5.99.	
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.		GOODWAN JONES, CHOKTERED ACCOUNTANTS		
		29/30 PITROY SQUARE, LONDON WIP 6LQ		
		Tel 0171 38% 2444		
		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

for companies registered in Scotland

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

Form revised July 1998

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COMPANIES HOUSE 03/06/99