



Companies House

— for the record —

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

3453983

Company Name in full

CAPSTAN NORTHERN LIMITED



* F 2 8 8 C 0 1 A *

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day Month Year

23 06 98

Name

*Style / Title

MR

*Honours etc

Forename(s)

STEPHEN HOWARD

Surname

PETHERBRIDGE

Day Month Year

† Date of Birth

21 08 63

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

N/A

Surname

N/A

Change of usual residential address
(enter new address)

9 HEWERS HOLT BARLBOROUGH

Post town

CHESTERFIELD

County / Region

DERBYSHIRE

Postcode

S43 4WJ

Country

ENGLAND

Other change

(please specify)

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

Signed

Date

23.06.98

* Voluntary details.
† Directors only.

(by a serving 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.

Tel

DX number

DX exchange

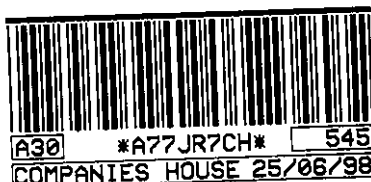
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, 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 25/06/98