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288c

Change of particulars for director or secretary

OR HOLLING CRACK CAURIAIS.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))
Company Number		3487910
Company Name in full		AAI. FOSTER GRANT LIMITED
* F 2 8 8 C F Changes of NAME	O * complete in all cases *Style / Title	Day Month Year Date of change of particulars 17 02 99 *Honours etc
form	Forename(s)	
	Surname	
	†Date of Birth	Day Month Year
Change of name (enter new name)	Forename(s)	
	Surname	
Change of usual residential address (enter new address)		FIRST FLOOR, BOUVERIE HOUSE, 154 FLEET STREET
	Post town	LONDON
C	County / Region	Postcode EC4A 2JD
	Country	
Other change	(please specify)	
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	Date 29/04/99.
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.		pailex corporate services LIMITED FIRST FLOOR, BOUVERIE HOUSE 154 FLEET STREET LONDON EC4A 2JD REF: RPK/13367.35 Tel 0171 353 0299

AUPWYFYO

COMPANIES HOUSE 01/05/99 Las....minternational 1/96

DX exchange LONDON/CHANCERY LANE DX number 198

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

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland