

Please complete in typescript, or in bold black capitals. CHEPO34

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

0111 004		zoou) or resignation	(430 1 01111 2005))
	Company Number	3550286	NA.
С	ompany Name in full	MILESTONE GROUP	HOLDINGS LIMITED
		Day Month Year	
Changes of particulars form	Complete in all cases	Date of change of particulars 2	4 1 1 2000
	NAME * Style / Title	* Hon	ours etc
	Forename(s)	ANDREW TIMMS	
	Surname	CRAIG Day Month Year	
† Date of Birth		05121954	
Change of name (enter new name) Forename(s)			
	Surname		
Change of usual residential address (enter new address) Post town		WEST BARN, CARE, HERMITAGE	
		NEWBURY	
	County / Region	BERKSTIIRE	Postcode R918 958
	Country	ENGLAND	
Other change	(Please specify)		
***		A serving director, secretary etc must sign the form below.	
* Voluntary details. † Directors only. ** Delete as appropr	signed,	1 (55)	Date 15 Dec 00.
Diagon give the name address		(** a director /secretary /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.		CASSON BECKMAN	
		16 GROVE ROAD SOUTH, SOUTHSEA	
		MANTS Tel 02	392 812621

COMPANIES HOUSE

22/12/00

Form revised July 1998

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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

for companies registered in Scotland DX 235 Edinburgh

DX number