

CHANGE OF PARTICULARS for director

Please complete in typescript, or in bold black capitals.		Or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))
CHWP000		
	Company Number	3573 344
Co	ompany Name in full	AITON & CO LIMITED
		Day Month Year
Changes of particulars	Complete in all cases	Date of change of particulars 0 7 / 2 2 0 0 5
form	Name *Style / Title	MR *Honours etc _
	Forename(s)	MARK
	Surname	PHILLIPS
		Day Month Year
	† Date of Birth	28121965
Change of name (enter new name) Forename(s)		
	Surname	
Change of usual residential address ††		
(enter new address)		OXTON RAKES HALL FARM, GRANGE LANE,
† Tick this box if the	, Post town	BARLOW
Iddress shown is a hervice address for he beneficiary of a Confidentiality Order pranted under the provisions of section 123B of the	County / Region	DERBYSHIRE Postcode 518 75E
	Country	u. K.
Companies Act 1985	Other change	
	(please specify)	
		A serving director, secretary etc must sign the form below.
Voluntary details. Directors only.	Signed	M (2)tp. Date 22. 12. 2005
Delete as appropriate		(director / secretary / administrator / administrative receiver / receiver manager / receiver)
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be		MARK PHILLIPS, SHAW GROWP UK LTD
		STORES ROAD, DERBY, DEZI 4BG
	's of the public record	Tel 01332 291122
		DX number — DX exchange —
		When you have completed and signed the form please send it to the Registrar of Companies at:
A99 COMPANIES HOUS	SEKBG6* 336 ge E 23/12/2005	Companies House, Crown Way, Cardiff, CF14 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

Form April 2002

DX 235 Edinburgh or LP - 4 Edinburgh 2