Package:

'Laserform'

by Laserform International Ltd.

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 N	Number
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3637093

Company Name in full

DOUGHTY	Hanson	e.	Co	IL	NOMINEE 5
6 LIMITED					~

Day

15

*Honours etc

Month

Year

Changes of particulars

form

NAME

Complete in all cases

*Style / Title

Forename(s)

NIGEL EOWARD

Date of change of particulars

Surname

DOUGHTY Month

†Date of Birth

1957 10 06

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

14 PARK VILLAGE EAST

Post town

London

County / Region

Postcode |

NWI

Country

Other change

(please specify)

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

* Voluntary details.

t Directors only.

Signed

(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Date

15 Dec 1999

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.

Lovell White Durrant 65 Holborn Viaduct

London

EC1A 2DY

Tel 0171 236 0066

DX number DX: 57

DX exchange London, Chancery Lane

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

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



COMPANIES HOUSE Laserform International 1/96