Package:

'Laserform'

by Laserform International Ltd.

Change of particulars for director or secretary

288c

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

Company Number		3637206		
Company Name in full		DOUGHTY HANSON + CO III		
		NOMINEES I LIMITED		
* F 2 8 8 C F Changes of	1 0 * Complete in all cases	Date of change of particulars	Day Month	Year 99
particulars NAME form	*Style / Title	, and the second	*Honours etc	
	Forename(s)	RICHARD PETER		
	Surname	HANSON		
		Day Month Year		
Change of name	†Date of Birth	21 02 1936		
	Forename(s)			
•	Surname			
Change of usual residential address (enter new address) Post town		Low Wood Hous	ie 24 Bla	ackhills
		Esher		
	County / Region	Surrey	Postcode	KTIO 9JW
	Country	England		
Other change	(please specify)			
		A serving director, secretary etc must sign the form below.		
* Voluntary details. † Directors only.	Signed	Show	Date	18.1.99
		(byaservingdirector/secretary/administr	ator/administrativerec	eiver/receivermanager/receiver)
a DX number and Exchange of the person Companies House should		Lovell White Durrant		
		65 Holborn Viaduct		
		London		
contact if there is any query.		EC1A 2DY		

contact if there is any query.

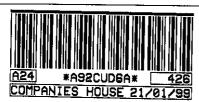
DX number DX: 57 DX exchange London, Chancery Lane When you have completed and signed the form please send it to the

Tel 0171 236 0066

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



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