

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))

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

DX 235 Edinburgh

for companies registered in Scotland

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	Company Number	3679991					
Co	mpany Name in full	CountyRoute Limited					
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		Day Month Year Date of change of particulars 2 2 0 8 2 0 0 1					
Changes of	Complete in all cases	Date of change of particu	2 2 0	0 2 0	0 1		
oarticulars form	Name *Style / Title		*Ho	onours etc			
	Forename(s)						
	Surname	ASSET MANAGEMENT SOLUTIONS LIMITED					
		Day Month Year					
	† Date of Birth						
Change of name	e Forename(s)						
	Surname						
Change of usua (enter new address)	al residential address	46 Charles Street					
	Post town	Cardiff					
	County / Region			Postcode	CF10 2GE		
	Country	Wales					
Other change	(please specify)						
		A serving director, sec	cretary etc must	sign the for	m below.		
* Voluntary details. † Directors only. **Delete as appropri		d for 138et Manageme			22/8/01		
Please give the name, address, telephone number and, if available,		ASSET MANAGEMENT SOLUTIONS LIMITED, 46 CHARLES STREET, CARDIFF, CF10 2GE					
a DX number a	nd Exchange of panies House should						
contact if there is any query.		Tel					
		DX number	DX excl				
		When you have compl Registrar of Companie Companies House, Companies register	es at: Frown Way, Card red in England and	iff, CF14 3L d Wales	IZ DX 33050 Cardii or		

0246

02/11/01

COMPANIES HOUSE