

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))

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HFP029	1.	use Form 200a) or res	igilation (use i	01111 2000))		
	Company Number	3697525				
Com	pany Name in full	Cotswold Studios Limited				
hanges of	Complete in all cases	Date of change of particulars	Day Month Year			
articulars orm	Name *Style / Title	MRS	*Honours etc			
	Forename(s)	MARY				
	Surname	FORD				
	† Date of Birth	Day Month Year				
hange of name	Forename(s)					
·	Surname					
hange of usual r	esidential address	14 NETHERCOTE				
	Post town	NEWTON BURGOLAND				
	County / Region	LEICESTERSHIRE	Postcode	LE67 2ST		
	Country	ENGLAND				
Other change	(please specify)					
		A serving director, secretary	etc must sign the fo	m below.		
Voluntary details. Directors only. Delete as appropriate	Signed		Date	15.5.2003		
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.		(** director / secretary / administrator / administrative receiver / receiver manager / receiver)  MRS MARY FORD, AGGREGATE INDUSTRIES PLC, BARDON HALL, COPT OAK ROAD, MARKFIELD,				
		LEICESTERSHIRE, LE67 9PJ				
		Tel 01530 816600				
		X number hen you have completed an	DX exchange			

Form re

COMPANIES HOUSE

gistrar of Companies at:

mpanies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

companies registered in England and Wales or npanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

16/05/03 Tor companies registered in Scotland

DX 235 Edinburgh