



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

3852243

Company Name in full

HELPHIRE EBT TRUSTEE LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

12 01 2001

Name

*Style / Title

MR

*Honours etc

Forename(s)

DAVID ELLIOTT

Surname

LINDSAY

Day Month Year

† Date of Birth

01 07 1962

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address
(enter new address)

ST. JAMES GRANGE, WEST LITTLETON

Post town

NR BATH

County / Region

B&NES

Postcode

SN14 8JE

Country

UK

Other change

(please specify)

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

Signed

[Signature]

Date

25/3/01

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

DAVID LINDSAY, HELPHIRE GROUP PLC,

BEAZER HOUSE, LOWER BRISTOL ROAD,

BATH BA2 3BA Tel 01225 321000

DX number 133431 DX exchange BATH 3

When you have completed and signed the form please send it to the
Registrar of Companies at:

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 DX 235 Edinburgh



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COMPANIES HOUSE

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27/03/01