



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288c

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

Company Number

4129061

Company Name in full

TOWSON HOLDING COMPANY LTD

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

08 11 2004

Name

*Style / Title

MR

*Honours etc

Forename(s)

MICHAEL

Surname

FOULDES

Day Month Year

† Date of Birth

20 06 1954

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

Surname

Change of usual residential address
(enter new address)

466a SHADWELL LANE

Post town

LEEDS

County / Region

WEST YORKSHIRE

Postcode

LS17 8BA

Country

UNITED KINGDOM

Other change

(please specify)

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

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

J. L. L.

Date

31.1.05

(** 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.

JEFF LADDER, TD WATERHOUSE

EXCHANGE COURT, DUNCANBEE STREET,

LEEDS, LS1 4AX Tel 0113 346 2956

DX number

DX exchange

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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05/02/05