



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 4380883

Company Name in full ROCKFORD GROUP PLC

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
25 05 2007

Name *Style / Title

MR

*Honours etc

Forename(s)

ALLAN

Surname

HARDILL

† Date of Birth

Day Month Year
02 02 1951

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

Surname

Change of usual residential address ††

(enter new address)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town

SLAITHWAITE,

County / Region

YORKSHIRE

Postcode

HD7 5TU

Country

ENGLAND

Other change
(please specify)

A serving director, secretary etc must sign the form below

Signed

Date

29/05/07

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record

L DAVIDSON, ROCKFORD HOUSE LOW LANE HORSFORTH, LEEDS
18

Tel 0113 259 2020

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
or LP - 4 Edinburgh 2



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30/05/2007
COMPANIES HOUSE

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WEDNESDAY

Form 10/03