

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Name in full

4585756

Simonstone (Bristol) Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
01	02	2003

Name * Style / Title

Mr

* Honours etc

Forename(s)

Michael

Surname

Keen

† Date of Birth

Day	Month	Year
20	11	1940

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

PO Box 30999, Seven Mile Beach

Post town

Grand Cayman

County / Region

Cayman Islands

Postcode

Country

BWI

Other Change

(please specify)

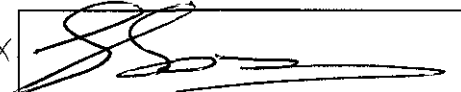
A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed



Date

1/12/03

(**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.

Mrs Emma Davies, Addleshaw Goddard, 100 Barbirolli

Square, Manchester, M2 3AB

Tel

DX number

DX exchange



A08
COMPANIES HOUSE

0558
09/12/03

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