

CHANGE OF PARTICULARS for director or secretary

| Please complete in typescript, or in bold black capitals. | | cript, | (NOT for appointment (use Form 288a) or resignation (use Form 288b) | | |
|---|-----------------------|-----------------|---|--|--|
| CHFP010 | Comp | any Number | 4585756 | | |
| Company Name in full | | Name in full | Simonstone (Bristol) Limited | | |
| | | | | | |
| Changes of particulars form | Complete in all cases | | Day Month Year Date of change of particulars 1 5 1 0 2 0 0 4 | | |
| | Name | * Style / Title | Mr * Honours etc | | |
| | Forename(s) | | Paul Graham | | |
| | | Surname | Keen | | |

Day

Bristol

Month

Voor

| _ | | | |
|-----------------|-------|-----|---------|
| † Date of Birth | 2 4 | 0 4 | 1 9 7 7 |
| | | | |

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

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Other Change

(please specify)

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

Plot 2, The Paddocks, Cooks Hill, Cluttun

Signed * Voluntary details. † Directors only.

** Delete as appropriate.

Date

Postcode

22/11/04

BS39 5RD

Please give the name, address, telephone number and, if available, a DX number and

26/11/04

Exchange of the person Companies House should contact if there is any query.

A11 COMPANIES HOUSE

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

Michael Fitzsimmons, Addleshaw Goddard, 100 Barbirolli Square, Manchester, M2 3AB Tel 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh for companies registered in Scotland