

288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.		Secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))
CHFP010	Company Number	4736078
Company Name in full		Grainger Rural Limited
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars 2 2 0 4 2 0 0 8
	Name * Style / Title	Mr * Honours etc F C A
	Forename(s)	Andrew Rolland
	Surname	Cunningham
	† Date of Birth	Day Month Year 2 2 0 7 1 9 5 6
Change of name (enter new name)	Forename(s)	
	Surname	
Change of usual residential address (enter new address) Post town		
		`
	County / Region	Postcode
	Country	
Other Change	(please specify)	Occupation Chartered Accountant Nationality: British. Date of birth: 22 Jul 1956
		A serving director, secretary etc must sign the form below
* Voluntary details † Directors only ** Delete as appropriat	Signed	Lorganel Date 30/4/08
	te	(**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		M P Windle, C/o Grainger plc, Citygate, St James
		Tel
		DX number DX exchange

THURSDAY



A05 01/05/2008 COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh