



Companies House
— for the record —

288c

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

5298056

Company Name in full

TORQUIL CLARK HOLDINGS PLC.

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
01 06 2007

Name *Style / Title

MRS

*Honours etc

Forename(s)

FEUCE KIRSTEN

Surname

NEA

† Date of Birth

Day Month Year

17 01 1965

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
County / Region

HALCYON BARN ALFORD FARM

MYDDLE, SHREWSBURY

SHERBORN

Postcode

SN4 3RQ

Country

ENGLAND.

Other change
(please specify)

A serving director, secretary etc must sign the form below

Signed

S.A. Clark

Date

22/6/07

(** 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

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2



A05

AIRPWQNH
23/06/2007
COMPANIES HOUSE

606

ide

harge

SATURDAY