

*Please complete in typescript,
or in bold black capitals.*

288c

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

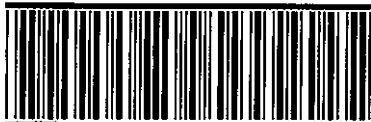
✓

Company Number

6624

Company Name in full

ANI EDGAR ALLEN LIMITED



SCT *SEU3KBXV* 71
COMPANIES HOUSE 07/12/98

**Changes of
particulars
form**

Complete in all cases

Date of change of particulars

Day Month Year

10 11 98

Name

***Style / Title**

Mr

***Honours etc**

Forename(s)

Gary Andrew

Surname

Newman

† Date of Birth

Day Month Year

12 03 60

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

Surname

Change of usual residential address

(enter new address)

4 Ardmore Drive, Heatherlea Park, Polmont

Post town

Falkirk

County / Region

Scotland

Postcode

FK2 OLD

Other change

(please specify)

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

Signed

Date

2.12.98

* Voluntary details.

† Directors only.

(by a serving 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 C Dalton, ANI Aurora plc, Aurora House,

P O Box 644, Meadow Hall Road, Sheffield

S9 1JD

Tel

DX number

DX exchange

Companies House receipt date barcode

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

Companies House, Crown Way, Cardiff, CF4 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