



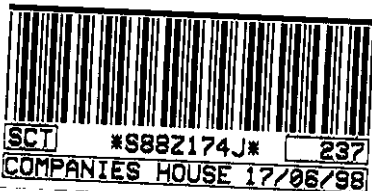
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or in bold black capitals

288c

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

Company Number SC17306

Company Name in full JAMES GRANT & COMPANY (WEST) LIMITED



Date of change of particulars

Day Month Year

04 07 97

Changes of particulars form

Name *Style / Title

MR

*Honours etc

Forename(s)

PAUL DEREK

Surname

TUNNACLIFFE

Day Month Year

† Date of Birth

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

179 EMBER LANE

Post town

EAST MOLESEY

County / Region

SURREY

Postcode KT8 0BU

Country

ENGLAND

Other change

(please specify)

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

Signed

Date

16/6/98

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

SECRETARIAT, HANSON PLC, 1 GROSVENOR PLACE, LONDON, SW1X 7JH

Tel 0171 245 1245

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, 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