



SECRETARIAT

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))

CHFP029

Company Number 39686

Company Name in full W H Rankin Limited

Date of change of particulars
Day Month Year
1 4 0 7 1 9 9 8

Changes of particulars form

Complete in all cases

Name *Style / Title

*Honours etc

Forename(s)

Surname

ALPHA DIRECTORS LIMITED

† Date of Birth

Day Month Year

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

BARDON HALL, COPT OAK ROAD

Post town

MARKFIELD

County / Region

LEICESTERSHIRE

Postcode LE67 9PJ

Country

ENGLAND

Other change

(please specify)

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

Signed

Date

30.6.99

* Voluntary details.

† Directors only.

**Delete as appropriate.

(** 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 MARY FORD, AGGREGATE INDUSTRIES PLC, BARDON HALL, COPT OAK ROAD, MARKFIELD,

LEICESTERSHIRE, LE67 9PJ

Tel 01530 816600

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

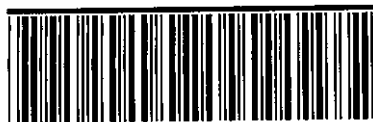
DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 05/07/99