



Please complete in typescript,  
or in bold black capitals

CHFP029

# 288c

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

Company Number 47450

Company Name in full T M Simpson (Holdings) Limited

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
0	1	0
5	2	0
0	3	

Name \*Style / Title

MRS

\*Honours etc

Forename(s)

MARY

Surname

FORD

† Date of Birth

Day	Month	Year

### Change of name (enter new name)

Forename(s)

Surname

### Change of usual residential address (enter new address)

14 NETHERCOTE

Post town

NEWTON BURGOLAND

County / Region

LEICESTERSHIRE

Postcode

LE67 2ST

Country

ENGLAND

### Other change

(please specify)

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

Signed

Mary Ford

Date

15.5.2003

\* 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, 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

