

Please complete in typescript, or in bold black capitals.

CHWP000

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form 288a) or resignation (use Form 288b))

288c

Company	Number	,
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427970

Company Name in full

Glyn Nuttall Limited

Changes of particulars	Complei	Ie in all cases	Date of change of particulars	Day Month	Year 2003
form	Name	*Style / Title		*Honours etc	
		Forename(s)	Derek Thomas		
Surname		Surname	Nuttall Day Month Year		
		† Date of Birth	Day Month Year 2 7 0 7 1 9 5 9]	
Change of name (enter new name) Forename(s)					
		Surname			
Change of usual residential address (enter new address) Post town		5 Speke Road Woolton			
		LIVERPOOL			
	(County / Region	Merseyside	Postcod	E L25 8QA
		Country	UK		
Other change	ļ	(please specify)			
			A serving director, secretary etc must sign the form below.		
* Voluntary details. † Directors only. **Delete as appropriate		Signed	south le	Date	20/03/03

Delete as appropriate.

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, Denisons Accountants 60 Hamilton Square BIRKENHEAD Tel 0151 666 1655 CH41 5AT 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



COMPANIES HOUSE Form revised July 1998 04/04/03