

Change of particulars for director or secretary

Please complete in typescript, or in bold black capitals.

| Company Number | | 534618 | |
|---------------------------------------------------------------------------------------------------------------|-----------------------|-----------------------------------------------------------------------------------|--------------------------------------------------------|
| Company Name in full | | Appleyard Limited | |
| *F288CE60* | | | |
| | | Date of change of particulars | Day Month Year 07 06 1998 |
| Changes of | Complete in all cases | | |
| particulars form Change of name (enter new name) | Name *Style/Title | Mr | *Honours etc |
| | Forename(s) | Peter | |
| | Surname | | |
| | + Date of Birth | Day Month Year 06 01 1957 | |
| | Forename(s) | | |
| | Surname | | |
| Change of usual re (enter new address) | sidential address | 1 Accommodation Villas, Melton Hill | |
| | Post town | Woodbridge | |
| | County / Region | Suffolk | Postcode IP12 1AX |
| | Country | England | |
| Other change | | | |
| | | A serving director, secretary of | tc must sign the form below. |
| * Voluntary details. † Directors only. | Signed | A L Butt | Date 8.6.94 |
| | | (by a serving director/secretary/strainersecretary) | |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of the | | Andrew Bartlett, Matheson & Co., Limited, St Helen's, | |
| | | 1 Undershaft, London, EC3A 8JX, England | |
| erson Companie | es House should | Tel 0171 816 8100 | |
| contact if there is a | my query. | DX number DX exchange | |
| Residence | | When you have completed and Registrar of Companies at: Companies House, Crown Way | signed the form please send it to the DX 33050 Cardiff |

1 MANTE AND TABLE 1881 AND TABLE 188

for companies registered in England and Wales

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