



COMPANIES HOUSE

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))

Company Number

2267719

Company Name in full

WILTS & BERKS CANAL TRUST



F288C01A

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day Month Year

30 10 2001

Name

*Style / Title

MR

*Honours etc

Forename(s)

PHILIP STEPHEN

Surname

MELLOR

† Date of Birth

Day Month Year

01 02 1943

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address
(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

Additional 'other directorship' omitted from Form 288a
HALFMIGHT LTD

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

Signed

G V Smith

Date

27 Nov 2001

* Voluntary details.
† Directors only.

(by a serving 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.

G V SMITH, THE MILL HOUSE,
114 SHAW ROAD, NEWBURY, BERKS

RG41 1HR Tel 01635 580356

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 30/11/01