



Please complete in typescript,
or in bold black capitals

288c

Change of particulars for director or secretary

Company Number 2366867

Company Name in full SEEBOARD plc



* F288CD40 *

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

14 10 96

Name Style / Title

MR

*Honours etc

LLB

Forename(s)

ANTHONY ROBERT

Surname

SMITH

† Date of Birth

Day Month Year

13 01 50

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

BEARWOOD, HOLTYE

Post town

COWDEN

County / Region

KENT

Postcode

TN8 7EG

Country

ENGLAND

Other change

(please specify)

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

Signed

Date

14.10.96

(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.

MISS S G TORMEY, SEEBOARD PLC, FOREST GATE, BRIGHTON ROAD, CRAWLEY, RH11 9BH

Tel 01293 657563

DX number 89506

DX exchange CRAWLEY-4

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

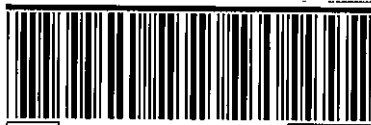
DX 33050 Cardiff

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 16/10/96