

CHANGE OF PARTICULARS for director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

2763041

Company Name in full

Astley Minerals Limited

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day		Month		Year	
2	6	0	8	2	0
				0	5

Name * Style / Title

Mrs

* Honours etc

Forename(s)

Margaret Lilian

Surname

Heeley

† Date of Birth

Day		Month		Year	

Change of name*(enter new name)*

Forename(s)

Surname

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

"Fulfords", Colebrooke Lane

Post town

Cullompton

County / Region

Devon

Postcode

EX15 1PD

Country

Other Change*(please specify)***A serving director, secretary etc must sign the form below.****Signed****Date**

9/9/05

* 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.

M L Heeley, Assistant Company Secretary, Pennon

Group Plc, EXETER, Devon, EX2 7HR, England

Tel	Tel: (01392) 443060
Fax	Fax: (01392) 443939

DX number 119850

DX exchange Exeter 10

A16
COMPANIES HOUSE0557
16/09/05

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