



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

1614118

Company Name in full

SLOUGH MOTOR COMPANY LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

11 05 2005

Name

*Style / Title

MR

*Honours etc

Forename(s)

MICHAEL JAMES

Surname

WARNES

Day Month Year

† Date of Birth

11 11 1949

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

Surname

Change of usual residential address
(enter new address)

Post town

County / Region

Country

21 GLENFELL ROAD

BEACONSFIELD

BUCKINGHAMSHIRE

Postcode

HP9 2BP

ENGLAND

Other change

(please specify)

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

Signed

Date

13-05-2005

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

* Voluntary details.

† Directors only.

**Delete as appropriate.

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.

MR K.B. FRIEDMAN

331 LONG LANE, HILLINGDON

UB10 9JU Tel 01895 209700

DX number

DX exchange



Form revised July 1998

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