



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

4340639

Company Name in full

THE FRANKLYN GROUP LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

05 01 2004

Name

*Style / Title

*Honours etc

Forename(s)

DAWN LOUISE

Surname

TAYLOR

Day Month Year

† Date of Birth

20 06 1967

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

Surname

Change of usual residential address
(enter new address)

3 CHURCH MEADOWS, BRAMHAM

Post town

WETHERBY

County / Region

WEST YORKSHIRE

Postcode

LS23 6TF

Country

ENGLAND

Other change

(please specify)

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

Signed

J. K. Taylor

Date

12.1.04

* 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.

JOLLIFFE CORK

33 George Street, Wakefield WF1 1LX

AE/ F62

Tel

01924 376045

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, 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



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COMPANIES HOUSE

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15/01/04