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Please complete in typescript, or in bold black capitals. CHFP036

288c

CHANGE OF PARTICULARS for director

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

CHEPUSO	200a) Or resignation (use Form 200b))				
	Company Number	2442338			
c	company Name in full	THE ROYSTON INDUSTRIAL ESTATE LIMITED			
			Day M	ionth	Year
Changes of particulars form	Complete in all cases	Date of change of particulars	0 8 0	9 2	0 0 3
	Name *Style / Title	MRS	*Honours e	tc	
	Forename(s)	ANNA LOUISE			
	Surname	WALLACE			
		Day Month Year			·- ·-
	† Date of Birth	0 5 0 2 1 9 7 2			
Change of name (enter new name) Forename(s)					
	Surname				
Change of usual residential address † †		'THORNLEY', 38 SOUTH ROAD, CHORLEYWOOD			
(enter new address) 11 Tick this box if the	Post town	RICKMANSWORTH			
address shown is a service address from the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the	County / Region	HERTFORDSHIRE		.taa.da	WD 5AR
	,		Pos	stcode	ND SAR
	Country	ENGLAND			
Companies Act 198	Other change (please specify)				
	(picase specify)	A serving director, secretary etc must sign the form below.			
* Voluntary details. † Directors only. **Delete as appropria	Signed [/]	17 fehli-fe	D	ate	10/9/03
		(** director / secretary / administrator / admini	strative receiver /	receiver m	nanager / receiver)
information in th	ve to give any contact le box opposite but if you	SUMMERS MORGAN			
•	mpanies House to contact query on the form. The	1ST FLOOR, SHERATON HOUSE, LOWER ROAD, CHORLEYWOOD,			
contact informati	on that you give will be rs of the public record	RICKMANSWORTH, HERTFORDSH WD3 5LH, ENGLAND Tel	(01923) 2	84212	
		DX number DX	exchange		
		When you have completed and Registrar of Companies at:	_	-	
	MIND MIND MANAGE MANAG	Companies House, Crown Way,	, Cardiff, CF	14 3UZ	DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or

DX 235 Edinburgh

Form April 2002

COMPANIES HOUSE

0758

12/09/03