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

A35
COMPANIES HOUSE

Form revised July 1998

0634

22/10/02

288c

DX 33050 Cardiff

DX 235 Edinburgh

or

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

| Company Number | | 2442338 | | | |
|---|----------|------------------------|--|--------------|--------------|
| Company Name in full | | | THE ROYSTON INDUSTRIAL ESTATE LIMITED | | |
| | | | | | |
| Changes of particulars | Complete | in all cases | Date of change of particulars | Day Month | Year |
| form | Name | *Style / Title | MRS | *Honours etc | |
| | | Forename(s) | ANNA LOUISE | | |
| | | Surname | WALLACE | | |
| †Date of Birth | | | Day Month Year 0 5 0 2 1 9 7 2 | | |
| Change of name (enter new name) Forename(s) | | | | | |
| Surname | | | | | |
| Change of usual residential address (enter new address) | | | 11 ARTICHOKE DELLL, DOG KENNEL LANE, CHORLEYWOOD | | |
| Post town County / Region Country | | RICKMANSWORTH | | | |
| | | HERTFORDSHIRE Postcode | | e WD3 5EQ | |
| | | ENGLAND | | | |
| Other change | (p | lease specify) | | | - |
| A serving director, secretary etc must sign the form below. | | | | | |
| * Voluntary details. † Directors only. | | Signed ^X | h 1/3/1. | Date | 14/10/02 |
| **Delete as appropria | e. | | ** 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. | | | SUMMERS MORGAN | | |
| | | | 1ST FLOOR, SHERATON HOUSE, LOWER ROAD, CHORLEYWOOD, RICKMANSWORTH, HERTFORDSHIRE | | |
| | | | WD3 5LH, ENGLAND Tel (01923) 284212 | | |
| | | | 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, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland