

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

CHANGE OF PARTICULARS for director or secretary

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

2807862

Aston Rothbury Group Plc

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
29	06	2001

Name * Style / Title

* Honours etc

Forename(s)

Ian James

Surname

Clark

† Date of Birth

Day	Month	Year
14	01	1964

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Wayside Cottage, Potash Road

Billericay

Essex

Postcode CM11 1HH

Other Change

(please specify)

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

Signed

X13C [Signature]

Date

02/07/01

* 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.

Baker Tilly, The Clock House, 140 London Road,

Guildford, Surrey, GU1 1UW

Tel

DX number 2415

DX exchange Guildford

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

