



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288c

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

CHFP029

Company Number 73975

Company Name in full Exel plc

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year		
1	7	0	1	2	0	0

Name *Style / Title

MR

*Honours etc

Forename(s)

JOHN

Surname

LOUDON

† Date of Birth

Day		Month		Year		
2	6	0	2	1	9	3

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

PUSEY HOUSE

Post town

FARINGDON

County / Region

OXFORDSHIRE

Postcode SN78QB

Country

ENGLAND

Other change

(please specify)

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

Signed

Date

20/1/03

(** 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.

MATT ARMITAGE, OCEAN HOUSE, THE RING, BRACKNELL, BERKSHIRE, RG12 1AN

Tel 01344 744235

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

A12
COMPANIES HOUSE0064
22/01/03

Form revised July 1998