



288c

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number 35025

Company Name in full CASTLE CEMENT (CLYDE) LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
1 | 8 | 1 | 0 | 2 | 0 | 0 | 2

Name *Style / Title

*Honours etc

Forename(s)

MICHAEL JOHN

Surname

LODGE

† Date of Birth

Day Month Year
2 | 1 | 1 | 0 | 1 | 9 | 4 | 1

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

Surname

Change of usual residential address ††
(enter new address)

†† Tick this box if the
address shown is a
service address for a
beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town

County / Region

Country

FARM GATE COTTAGE, LOWER QUINTON,

STRATFORD-UPON-AVON

WARWICKSHIRE

Postcode CV37 8SH

Other change
(please specify)

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

Signed

Sara Mander

Date

25 OCT 2002

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** director / secretary / administrator / company secretary / company manager / company director / company secretary)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record..

MRS I M MANDER, CASTLE CEMENT LTD, PARK SQUARE,
3160 SOLIHULL PARKWAY, BIRMINGHAM BUSINESS PARK,

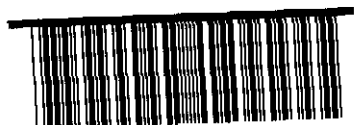
BIRMINGHAM B37 7YN Tel 0121 606 4000

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



A36
COMPANIES HOUSE

0352
30/10/02

Form April 2002