

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director or secretary(NOT for appointment (use Form

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

for companies registered in Scotland

			288a) or resignation (use Form 288b))				
	Comp	any Number [35025				
Company Name in full * F 2 8 8 C 0 1 A *			Castle Cement (Clyde) Limited				
				Day	Month	Year	
Changes of Complete in all cases		Date of change of particulars	30	09	97		
form	Name	*Style / Title	Mr	*Honours etc			
Forename(s) Surname			Ian Leonard				
			Flavell				
		† Date of Birth	Day Month Year 04 07 55				
Change of name (enter new name) Forename(s)							
Surname							
Change of usual residential address (enter new address) Post town			5 Richmond Gardens				
			Wombourne				
	(County / Region	Staffordshire		Postcode	WV5 OLQ	
		Country	England				
Other change		(please specify)					
			A serying director, secretary etc must sign the form below.				
* Voluntary details. † Directors only.		Signed	Cone Marde	/	Date	10 · 7 · 98	
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.			(by a serving-director / secretary / administrator / administrative receiver / receiver manager / receiver) CASTLE CEMENT LIMITED Park Square 3160 Solihuli Parkway Birmingham Business Park BIRMINGHAM B37 7YN Tel 0121 779 7771 DX number DX exchange				

Registrar of Companies at:

Form revised March 1995

COMPANIES HOUSE 14/07/98