



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))

Company Number 35768

Company Name in full Wilkinson & Riddell (Holdings) Limited



* F288CD40 *

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

11 12 98

Name *Style / Title

MR

*Honours etc

Forename(s)

STEPHEN ADRIAN

Surname

JENKINS

Day Month Year

† Date of Birth

17 04 67

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

MILL FARM HOUSE, BARKSTON ROAD, MARSTON

Post town

GRANTHAM

County / Region

LINCOLNSHIRE

Postcode NG32 2HN

Country

ENGLAND

Other change

(please specify)

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

Signed

[Signature]

Date

15.12.98

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.

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.

MISS S K KELLY, COURTAULDS TEXTILES, 13/14 MARGARET STREET, LONDON, W1A 3DA

Tel 0171 331 4569

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 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



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COMPANIES HOUSE 17/12/98