



BLUEPRINT
Company Secretary

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))

CHFP055 **Company Number** 54674
Company Name in full LOWER CHARLES STREET
LIMITED

Date of change of particular
Day Month Year
0 1 0 3 2 0 0 3

Changes of particulars form

Complete in all cases

NAME *Style / Title Forename(s) Surname
*Honours etc
AFG NOMINEES LIMITED
†Date of Birth Day Month Year
0 7 0 4 1 9 2 1

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

Change of usual residential address (enter new address)
4 ARLESTON WAY
SHIRLEY
SOLIHULL
County / Region Postcode B90 4LH
Country ENGLAND

Other change (please specify)

* Voluntary details.
† Directors only.
** Delete as appropriate

Signed

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

Date 25 APR 2003

(** by a serving 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

THE GROUP SECRETARY
AGA FOODSERVICE GROUP PLC
4 ARLESTON WAY
SHIRLEY
SOLIHULL
B90 4LH
TEL: 0121 711 6000

Companies House received



For

A44
COMPANIES HOUSE

0586
26/04/03

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