

Please complete in typescript,
or in bold black capitals.

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

Company Number

00101773.

Company
Name
in full

DAVIES MIDDLETON & DAVIES LTD



F288CC10

Changes of
particulars
form

Complete in all cases.

Date of change of particulars

Day Month Year

01 06 97

Name

*Style/Title

Mr

*Honours etc.

Forename(s)

JOHN ROBERT

Surname

WORRALL

* Voluntary details.

† Directors only.

†Date of Birth

Day Month Year

09 12 49

Change of name (enter new name)

Forename(s)

JOHN ROBERT

Surname

WORRALL

Change of usual residential address
(enter new address)

Post town

BREIDGEN

County/Region

M.D. GLAMORGAN

Postcode

CF 35 5DD

Country

U.K.

Other change

(please specify)

APPOINTED MANAGING DIRECTOR

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

Signed

Jenkins

Date

11/6/97

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

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.

LYN JENKINS, PHEONIX ESTATE

CAREPHILLY ROAD, CARDIFF CF4 4XH

Tel (01222) 603317

DX number

DX exchange



A35 *AX379WJ5* 511
COMPANIES HOUSE 14/06/97

When you have completed and signed the form please send it to
the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh