



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288c

Change of particulars for director or secretary

Company Number

00135767

Company Name in full

VAUXHALL MOTORS LIMITED



* F 288CE 60 *

Changes of particulars form

Complete in all cases

Name

*Style/Title

MR

*Honours etc

Forename(s)

JOHN FRANCIS

Surname

GILDEA

Day Month Year

† Date of Birth

06 08 1944

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

Post town

County / Region

Country

ST. JULIAN'S PLACE, HAYNES WEST END

BEDFORD

BEDFORDSHIRE

ENGLAND

Postcode MK45 3QU

Other change

(please specify)

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

* Voluntary details.
† Directors only.

Signed

Date 29 January 99

(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.

MISS T A GOWER, LEGAL DEPARTMENT, GRIFFIN HOUSE,

OSBORNE ROAD, LUTON, BEDFORDSHIRE, LU1 3YT, ENGLAND

Tel 01582 427903 Fax 01582 426752

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

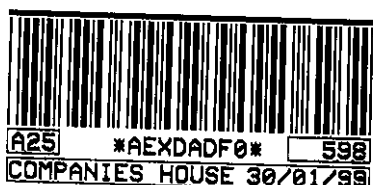
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



A25 *AEXDADF0* 598
COMPANIES HOUSE 30/01/99