288c

Please complete in typescript, or in bold black capitals.		CHANGE director or secreta (use Form 288a) or	ry (NOT	for app		
Company Number			235775			
Company Name in full * F 2 8 8 C C 4 0 *			MOON BROTHERS LIMITED			
			Day Month Year			
Changes of particulars	Comple	te in all cases	Date of change of particulars	06	08	1998
form	Name	*Style / Title	MR	*Hono	urs etc	
		Forename(s)	PAUL VICTOR			
Surname			BOUGHTON			
		†Date of Birth	Day Month Year 29 09 1955			
Change of name (enter new name) Forename(s)						
		Surname				
Change of usual residential address (enter new address) Post town			11 ESHER PLACE AVENUE	3		
			ESHER			
	(County / Region	SURREY		Postcode	KT10 8PU
		Country	United Kingdom			
Other change	Ó	please specify)	A serving director, secretary etc must sign the form below.			
* Voluntary details. † Directors only.		Signed	Morp		Date	14th October 1998
Directors only.			(by a serving director / secretary / ad	ministrator / ar	doinistrative	eceiver / receiver manager / receive
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			C STOPP FAIREY GROUP plc, STATION ROAD EGHAM, SURREY TW20 Tel 01784 470470			
			DX number DX exchange			
) (1887) (1888) (1887) (1884) (1885) (1881) (1887) (1887) (1887)			When you have completed and signed the form please send it to the Registrar of Companies at:			

A22 *ASIAIAG2* 585 COMPANIES HOUSE 15/10/98

DX 33050 Cardiff

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 236 DX 235 Edinburgh