

Please complete in typescript, or in bold black capitals

... Tevised March 1995

288c

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

C	ompany Number	312202					
Company Name in full		Newman Tonks (Barnstaple) Limited					
* F288CD40 *				Day	Month	Year	
Changes of particulars form	Complete in all cases	Date of change of particulars			11	98	
	Name *Style / Title	MR. *Honours etc					
	Forename(s)	KEVIN					
	Surname	HILTON					
		Day Month	Year				
	† Date of Birth	02 12	58				
Change of name	Forename(s)						
(onto not name)	Surname						
Change of usual residential address (enter new address)		4 CATHERINE DRIVE					
,	Post town	SUTTON COLDFIEL	D				
	County / Region	WEST MIDLANDS			Postco	de B73	6AX
	Country	ENGLAND					
Other change	(please specify)					,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
		A serving directo	r, secretar	y etc mu	st sign the	form b	elow.
* Voluntary details. † Directors only.	Signed	(by a serving director / sec	Pretary / adminis	trator / admin	Date Date	<u> </u>	12,58
Please give the name	e, address,	MR. M.W. ROE, INGERSOLL-RAND A H G LIMITED, THE CRESCENT, BIRMINGHAM BUSINESS PARK,					
telephone number and Ex	change of	BIRMINGHAM, B37 7YX					
the person Companie contact if there is any		Tel 021 717 7777					
A18 *AKFTI COMPANIES HO	PBVX* <u>652</u> USE 95/12/98	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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh					