



SECRETARIAT

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))

Company Number

324504

Company Name in full

XRO Limited



* F288CD40 *

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day Month Year

07 05 99

Name *Style / Title

MR

*Honours etc

Forename(s)

MICHAEL RICHARD

Surname

SMART

† Date of Birth

Day Month Year

14 09 45

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

THE BELL HOTEL, MARKET SQUARE

Post town

WINSLOW

County / Region

BUCKINGHAMSHIRE

Postcode

MK18 3AB

Country

ENGLAND

Other change

(please specify)

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

Signed

Carol Shepherd

Date

17.5.99

* Voluntary details.

† Directors only.

(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.

MRS CAROLE SHEPARD, XEROX LIMITED, PARKWAY, MARLOW, BUCKINGHAMSHIRE, SL7 1YL

Tel

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



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COMPANIES HOUSE 27/05/99

Form revised March 1995