

Please complete in typescript, or in bold black capitals.

A02 COMPANIES HOUSE

CHWP000

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

288a) or resignation (use Form 288b))

| CHWP000 | | 288a) or resign | lation (use Form 288D)) |
|---|-----------------------|--|---|
| | Company Number | 433374 | |
| Company Name in full | | Legge & Son Limited | |
| | | | Day Month Year |
| Changes of particulars form | Complete in all cases | Date of change of particulars | 01 01 2003 |
| | Name *Style / Title | Mr | *Honours etc |
| | Forename(s) | John Richard | |
| | Surname | Stevenson | |
| | | Day Month Year | |
| | † Date of Birth | 016 112 119 416 | |
| Change of name (enter new name) Forename(s) | | | |
| | Surname | | |
| Change of usual residential address †† | | Low Sweden How Sweden Bridge Lone | |
| (enter new address) | | Low Sweden How Sweden Bridge Lane | |
| †† Tick this box if the | | Ambleside | |
| service address for the beneficiary of a | County / Region | Cumbria | Postcode LA22 9EX |
| Confidentiality Order granted under the provisions of section | | UK | |
| 723B of the Companies Act 1985 | Other change | | |
| | (please specify) | | etc must sign the form below. |
| | | The second secon | 110 |
| * Voluntary details. † Directors only. **Delete as appropria | Signed | M. C. zums | Date 6-1-03 |
| | | (** director / secretary / administrator / administrative receiver / receiver manager / receiver) | |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record | | | |
| | | | |
| | | Tel | |
| | | DX number DX exchange | |
| n | | When you have completed an Registrar of Companies at: | d signed the form please send it to the |

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

for companies registered in Scotland

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

DX 33050 Cardiff

DX 235 Edinburgh