



COMPANIES HOUSE

288c

Please complete in typescript,
or in bold black capitals.

Change of particulars for director or secretary

Company Number

464380

Company Name in full

WICK (HOLDINGS) LIMITED



F288C01A

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

29 02 96

Name *Style / Title

*Honours etc

Forename(s)

JOHN STUART

Surname

RUSSELL

† Date of Birth

Day Month Year

30 11 47

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

LITTLE PENNYS 70 HIGH WYCH ROAD

Post town

SAWBRIDGEWORTH

County / Region

HERTS

Postcode

CM21 0HG

Country

ENGLAND

Other change

(please specify)

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

Signed

J.S. Russell

Date

28 OCT 1996

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.

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.

Mr Stuart Russell

David S Smith (Holdings) PLC, 16 Great Peter Street

London SW1P 2BX Tel 0171 222 8855

DX number -

DX exchange -

When you have completed and signed the form please send it to the
Registrar of Companies at:

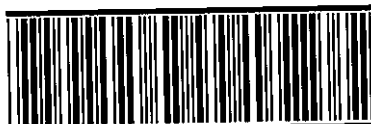
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

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 29/10/96