

Please complete in typescript, or in bold black capitals

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

288c

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CHFP029 Company Number				(400.	01111 2002//	
		511276				
Company Name in full		IMPERIAL GROUP LIMITED				
		Date of change of particulars	Day Month			
Changes of particulars form	Complete in all cases					
	Name *Style / Title	MR	*Hono	urs etc		
	Forename(s)	KENNETH JOHN				
	Surname	LUDLAM				
	† Date of Birth	Day Month Year 1 3 0 9 1 9 4 3				
Change of name (enter new name)	Forename(s)					
Surname						
Change of usual residential address (enter new address)		LONGWOOD HOUSE, 12A MAVELSTO	ONE CLOSE			
	Post town	BROMLEY				
County / Region		KENT	Po	stcode	BR1 2PJ	
	Country	ENGLAND				
Other change (please specify)			7			
* Voluntary details. † Directors only. **Delete as appropriate	Signed	A serving director, secretary/e	e	Date	18/9/01	
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.		(** director / secretary / administrator / administrative receiver / receiver manager / receiver) THE SECRETARIAT TRANSON PLC, 1 GROSVENOR PLACE, LONDON, SW1X 7JH				
		Tel 020 7245 1245				
		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, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Or				

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

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19/09/01

COMPANIES HOUSE

Form revised July 1998