

for the record

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

CHWP000		288a) or resignation (use Form 288b))				
	Compa	any Number	527890			
Company Name in full		RDL Distribution Limited				
			Day Month	Year		
Changes particular			Date of change of particulars	2 3 0 8	2 0 0 4	
form	Name	*Style / Title	Mr	*Honours etc		
	Forename(s) Surname		Philip			
			Crowther			
		† Date of Birth	Day Month Year 0 3 0 3 1 9 4 4			
Change of name (enter new name) Forename(s)						
Surname						
Change of usual residential address (enter new address) Post_town			Manor House, Carperby			
			Leyburn			
County / Region		North Yorkshire	Postcoo	DL8 4DB		
		Country	England			
Other change (please specify)						
		A serying difector, secretary etc must sign the form below.				
* Voluntary details † Directors only. **Delete as approp		Signed	New Vil.	Date	26/8/04	
Delete as abbush	niaco.		(** 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.			N Himsworth, R	DL Distr	ibution Ltd	
			Shireraks, Workson, Notes			
			Tel	01909 -	537700	
			DX number DX	(exchange		
A12 *A967XY8R* 0061 COMPANIES HOUSE 27/08/04			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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh			
Form revised J	uly 1998		· I was adversariable	*	·	