



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

630626

Company Name in full

Whatlings (Foundations) Limited



* F288CD40 *

Date of change of particulars

Day Month Year

01 02 99

Changes of
particulars
form

Complete in all cases

Name *Style / Title

MR.

*Honours etc

Forename(s)

ROGER MARK

Surname

THOMPSON

† Date of Birth

Day Month Year

17 01 54

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

STONEHAVEN, KELSALL ROAD, ASHTON

Post town

NR CHESTER

County / Region

CHESHIRE

Postcode

CH3 8BH

Country

ENGLAND

Other change

(please specify)

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

* Voluntary details.
† Directors only.

Signed

Date

(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.

MISS SANDRA MASSIE, ALFRED MCALPINE PLC, 8 SUFFOLK STREET, LONDON, SW1Y 4HG

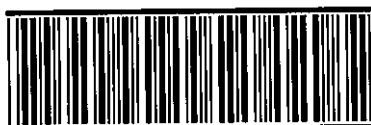
Tel 0171 930 6255

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 05/03/99