



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

22
288c

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

Company Number

739567

Company Name in full

IAN ALLAN GROUP LIMITED

**Changes of
particulars
form**

Complete in all cases

Date of change of particulars

Day Month Year

01 02 2003

Name

*Style / Title

*Honours etc

Forename(s)

EDWIN PAUL

Surname

ALLAN

Day Month Year

† Date of Birth

17 08 1957

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

Surname

Change of usual residential address
(enter new address)

5 THE RIVERSIDE, GRABURN WAY

Post town

EAST MOLESEY

County / Region

SURREY

Postcode

KT8 9BF

Country

ENGLAND

Other change

(please specify)

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

Signed

[Signature]

Date

1/2/03

(* director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

**Delete as appropriate.

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.

D A HART, IAN ALLAN GROUP LTD

TERMINAL HOUSE, STATION APPROACH

SHEPHERTON Tel TW17 8AS

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
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE

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31/01/03