



Please complete in typescript,  
or in bold black capitals.

CHWP000

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  
2 4 0 1 2 0 0 5

Name \*Style / Title

MR

\*Honours etc

Forename(s)

EDWIN PAUL

Surname

ALLAN

† Date of Birth

Day Month Year  
1 7 0 8 1 9 5 7

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

Surname

Change of usual residential address ††

(enter new address)

BURLEIGH HOUSE, 7 LOCKESTONE, BROOKLANDS LANE

Post town

WEYBRIDGE

County / Region

SURREY

Postcode

KT13 8EE

Country

ENGLAND

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

Other change  
(please specify)

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

Signed

Date

25/1/05

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate.

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to contact  
you if there is a query on the form. The  
contact information that you give will be  
visible to searchers of the public record..

D.A.HART, IAN ALLAN GROUP LTD

Tel 01932 255500

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  
or LP - 4 Edinburgh 2



Form April 2002