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288c

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))

Company Number

949665

Company Name in full

AUTOMATIC DATA PROCESSING LIMITED



* F 2 8 8 C F 1 0 *

Changes of
particulars
form

Complete in all cases

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Philip John

Surname

GRIFFITHS

Day Month Year

†Date of Birth

09 04 1948

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

The Wyke
Holkering Road

Post town

Woking

County / Region

Surrey

Postcode

GU22 7HP

Country

Other change

(please specify)

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

For and on behalf of LEGIBUS SECRETARIES

* Voluntary details.
† Directors only.

Signed

E. E. Bracker Bury
Authorised Signatory

Date

18.10.96

(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.

Legibus Secretaries Ltd
200 Aldersgate Street
London
EC1A 4JJ
CYB/PJC/C288A35.LFD Tel 0171 600 1000 Ext 1566
DX number DX exchange



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COMPANIES HOUSE 19/10/96

Laserform International 1/96

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