



Companies House

— 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 288a) or resignation (use Form 288b))

Company Number

1041697

Company Name in full

Castle Building Products Limited



* F 2 8 8 C 0 1 A *

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
30	09	97

Name

*Style / Title

Mr

*Honours etc

Forename(s)

Ian Leonard

Surname

Flavell

† Date of Birth

Day	Month	Year
04	07	55

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

Surname

Change of usual residential address

(enter new address)

5 Richmond Gardens

Post town

Wombourne

County / Region

Staffordshire

Postcode

WV5 0LQ

Country

England

Other change

(please specify)

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

Signed

Ian Leonard

Date

10.7.98

* Voluntary details.

† Directors only.

(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.

CASTLE CEMENT LIMITED

Park Square

3160 Solihull Parkway

Birmingham Business Park

BIRMINGHAM B37 7YN

Tel 0121 779 7771

DX number

DX exchange

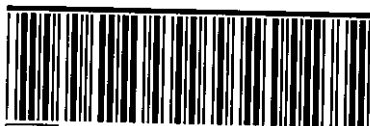
When you have completed and signed the form please send it to the
Registrar of Companies at:

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 14/07/98