

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1066321

Company Name in full

TURNBULL & ASSER LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
3	1	2000

Name * Style / Title

Mr

* Honours etc

Forename(s)

IAN JOHN

Surname

LUXTON

† Date of Birth

Day	Month	Year
07	01	1954

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

5 SHERIDAN GRANGE, SUNNINGDALE

ASCOT

BERKS

ENGLAND

Postcode SL5 0BX

Other Change

(please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Date

31.10.00

(**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.

COMPANY SECRETARY'S OFFICE, TURNBULL & ASSER

LIMITED, 14 SOUTH STREET, LONDON, W1Y 5PJ, ENGLAND

Tel 020 - 7225 - 6829

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