



SECRETARIAT

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

1188567

Company Name in full

J.L.W. SURELY COMPANY



* F288CD40 *

Complete in all cases

Date of change of particulars

| Day | Month | Year |
|-----|-------|------|
| 01 | 01 | 97 |

Changes of particulars form

Name *Style / Title

*Honours etc

Forename(s)

MICHAEL EDWIN

Surname

FOLLETT

† Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 21 | 10 | 42 |

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

Post town

County / Region

Country

OAK LEA, DENE PARK, SHIPBOURNE ROAD

TONBRIDGE

KENT

Postcode

ENGLAND

Other change

(please specify)

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

Signed

A. H. Jones

Date

3/3/98

(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.

A. H. JONES

JONES LANG WOOTEN, 22 HANOVER SQUARE

LONDON W1A 2BN Tel 071 399 5863

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 06/03/98