

Please complete in typescript, or in bold black capitals

288c

DX 235 Edinburgh

CHANGE OF PARTICULARS for

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

| | Company Number | 1221764 | | | | | | | |
|--|--|--|---------------------------------------|-----------|-----------|-------------|-----|---------------|--|
| Con | Jack Stevenson Timber (Hanley) Limited | | | | | | | | |
| | | | | | _ | | | | |
| * F288CD40 * | | Data of change of months down | | | Day Month | | 1 | Year | |
| Changes of particulars form | Complete in all cases | Date of change | culars | 26 | 07 | 97 | | | |
| | Name *Style / Title | MR *Honours etc FCIS | | | | | | FCIS ACMA | |
| | Forename(s) | KEITH REGINALD | | | | | | | |
| | Surname | STOKES-SMITH | | | | | | | |
| | | Day Montl | n Year | | | | | | |
| | † Date of Birth | 27 05 | 50 | | | | | | |
| Change of name fenter new name) | Forename(s) | | | | | | | | |
| | Surname | | | | | | | | |
| Change of usual residential address (enter new address) | | WICK EPISCOPI | | | | | | | |
| | Post town | RUSHWICK | | | | | | | |
| | County / Region | WORCESTERSHIR | E | | | Postco | ode | WR2 5SY | |
| | Country | ENGLAND | | | | | | | |
| Other change | (please specify) | | · · · · · · · · · · · · · · · · · · · | | | | | | |
| | | A serving direct | tor | etary et | c must | sign the | for | m below. | |
| * Voluntary details. † Directors only. | Signed | | X | | ` | Dat | | 3 70 - 1802 | |
| Please give the na | me address | (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver | | | | | | | |
| telephone number and | and, if available, | MICK IT STOKES-SMIT | 11, 120-138 | STATION I | IOAD, HAI | inow, HAT 2 | .05 | | |
| contact if there is | Tel 0181 901 2283 | | | | | | | | |
| | DX number DX exchange | | | | | | | | |
| A03 *A7TIV1G4* 266 COMPANIES HOUSE 25/11/97 | | 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 Cardifor companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB | | | | | | | |

for companies registered in Scotland

Form revised March 1995