

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))

		(use Form 288a) or	resignation (use Form 288b))
Company Number		1247237	
Company Name in full		HE (H) INVESTMENTS LTD	
*F288C01A*		Date of change of particulars	Day Month Year
Changes of particulars	Complete in all cases	Date of change of particulars	09   01   97
form	Name *Style / Title	Mr	*Honours etc
	Forename(s)	MARK LEONARD WILLIAM	
	Surname	HUGHES	
† Date of Birth		Day Month Year 26 08 55	
Change of riame (enter new name) Forename(s)			
Surname  Change of usual residential address (enter new address)			
		PIPPIN LODGE, CHURCH ROAD, SNITTERFIELD,	
	Post town	STRATFORD-UPON-AVON	
	County / Region	WARWICKSHIRE	Postcode CV37 0LF
	Country		
Other change	(please specify)		
		A serving director, secretary	etc must sign the form below.
* Voluntary details. † Directors only.	Signed	mã foren	Date 27/01/97
Please give the name, address, telephone number and, if available,		(by a serving director / secretary / administrator / administrativo receiver / receiver manager / receiver  M.A. YOUENS, HALL ENGINEERING (HOLDINGS) PLC,	

telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



Form revised March 1995

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

DX exchange

HARLESCOTT LANE, SHREWSBURY, SY1 3AS.

DX number

Tel

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or

01743-445541

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh