



GERALD EDELMAN
CHARTERED ACCOUNTANTS

288c

CHANGE OF PARTICULARS for director or secretary

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

or in bold black capitals.

CHFP010

Company Number

1932754

Company Name in full

ENGLAND AND SONS LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
1 5	1 2	2 0 0 3

Name * Style / Title

Mr

* Honours etc

Forename(s)

Malcolm Robin

Surname

Turner

† Date of Birth

Day	Month	Year
2 1	0 9	1 9 3 5

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

18 Jay Mews

London

Postcode SW7 2EP

Other Change

(please specify)

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

Signed

Date

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

Edelman House, 1238 High Road, Whetstone, London,

N20 0LH

Tel

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

DX 235 Edinburgh

for companies registered in Scotland

