



288c

Please complete in typescript,
or in bold black capitals

Change of particulars for director or secretary

Company Number 1943509

Company Name in full Hillsgdown International Limited



* F288CD40 *

Date of change of particulars
Day Month Year
27 04 96

Changes of particulars form

Complete in all cases

Name *Style / Title Mr *Honours etc
Forename(s) Raymond John
Surname Mackie

† Date of Birth
Day Month Year
18 09 46

Change of name (enter new name)

Forename(s)
Surname

Change of usual residential address (enter new address)

Forename(s) Winterslow, Mile Path
Surname
Post town WOKING
County / Region Surrey Postcode GU22 0DY
Country U.K.

Other change (please specify)

* Voluntary details.
† Directors only.

Signed

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

Amada Evans Date 7/5/96

(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 J Evans
Hillsgdown Holdings plc Hillsgdown House
LONDON NW3 1QD Tel 071 794 0677
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