



C O M P A N I E S H O U S E

288c

Please complete in typescript,
or in bold black capitals.

Change of particulars for director or secretary

Company Number

1985051

Company Name in full

COMPACTGUILD LIMITED



F288C01A

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
28	02	96

Name *Style / Title

MR

*Honours etc

Forename(s)

THOMAS HARTLEY

Surname

GRIFFERTY

† Date of Birth

Day	Month	Year
17	04	55

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address
(enter new address)

1290 CENTRAL PARKWAY WEST - SUITE 801

Post town

MISSISSAUGA

County / Region

ONTARIO

Postcode

L5C 4R3

Country

CANADA

Other change

(please specify)

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

Signed

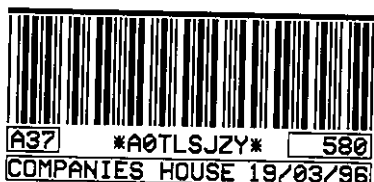
Date

13/3/96

* Voluntary details.
† Directors only.

(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.



A37 *A0TLSJZY* 580
COMPANIES HOUSE 19/03/96

FIRST AMERICAN TITLE
INSURANCE COMPANY (UK) LTD
BROXBORNEBURY MANSION
WHITE STUBBS LANE
BROXBORNE HERTS EN10 7AF
TEL: 01992 479200 FAX: 01992 479209

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