form produced by:

PC SHARE, REGISTER

Form revised July 1998

Please complete in typescript, or in bold black capitals. CH

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use form 288a) or resignation (use form 288b))

1FP013		
	Company Number	1991854
Company Name in full		EGRETWAY LIMITED
		Day Month Year
Change of particulars		Date of change of particulars 2 6 0 3 2 0 0 2
orm	NAME * Style / Title	*Honours etc
	Forename(s)	Martin
	Surname	Richmond Day Month Year
Change of nam		1 8 0 7 1 9 6 4
(enter n	new name) Forename(s)	
	Surname	
Change of usual residential address enter new address)		24 Conisboro Avenue, Caversham Heights
	Post town	READING
County / Region		Berkshire Postcode RG4 7JB
	Country	England
Other change	(please specify)	
		A serving director, secretary etc must sign the form below.
* Voluntary details. # Directors only. ** Delete as appro	Signed	(" 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 a query.		Griffins Chartered Accountants
		Griffins Court, 24-32 London Road Newbury Berkshire
		RG14 1JX Tel 01635 265265
#A\$1 *AFQZAAMK* 0843 COMPANIES HOUSE 08/05/02		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 for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland