

Please complete in typescript, or in bold black capitals.

288c

## **CHANGE OF PARTICULARS for director** or secretary(NOT for appointment (use Form

CHWP000	<b>,</b>	288a) or resignation (use Form 288b))
1	Company Number	2058508
Com	npany Name in full	KENNEDY OF DONKIN OVERSEAS
		LIMITED
		Day Month Year
Changes of particulars	Complete in all cases	Date of change of particulars 26082003
form N	lame *Style / Title	MR *Honours etc
	Forename(s)	DAVID ARTHUR
	Surname	MCKUSTER
	`	Day Month Year
	† Date of Birth	014 110 119185
Change of name (enter new name) Forename(s)		
	Surname	
Change of usual residential address ††		316 CAST DUDLEY AVENUE
enter new address)		
† Tick this box if the	Post town	WESTFIELD
ervice address for he beneficiary of a	County / Region	NEW JERSEY Postcode 07090
Confidentiality Order granted under the provisions of section	Country	USA
23B of the Companies Act 1985	Other change	
	(please specify)	A conting dispater provident stem to form below
	O!	A serving director, secretary etc must sign the form below.
Voluntary details. Directors only.	Signed	Jan 128 - Date 28/8/2003
*Delete as appropriate.	4	(** director / secretary /-edministrator /-administrative receiver /-receiver /- receiver /-
You do not have to give any contact information in the box opposite but if you job, it will help Companies House to contact		STE PANISSON, AMBER COVET, WILLIAM ARMSTRING
you if there is a query on the form. The		DRIVE LEUCAGIE PUSINESS PARK NEUCLOTIE LAUN TYNE
contact information that you give will be visible to searchers of the public record		NOG 740 Tel 0191 2261899
		DX number DX exchange
		/hen you have completed and signed the form please send it to the egistrar of Companies at:
Th	*A53MKNU7*	ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

Form April 2002

COMPANIES HOUSE

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29/08/03