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JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

288c

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

Change of particulars for director or secretary

Company Number

2362563

Company Name in full

HANSON (CGF) (NO 1) LIMITED



F288CC40

**Changes of
particulars
form**

Complete in all cases

Date of change of particulars

Day Month Year

21 06 96

Name

***Style / Title**

***Honours etc**

Forename(s)

ANDREW JAMES HARROWER

Surname

DOUGAL

† Date of Birth

Day Month Year

02 09 51

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

Surname

Change of usual residential address

(enter new address)

LOMOND LODGE, 1A LINKWAY

Post town

CAMBERLEY

County / Region

SURREY

Postcode

GU15 2NH

Country

ENGLAND

Other change

(please specify)

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

Signed

Date

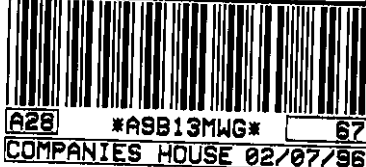
28/6/96

* Voluntary details.
† Directors only.

(by a serving director / secretary / company manager / company secretary)

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.

The Secretariat



A28 *A9B13MWG* 67
COMPANIES HOUSE 02/07/96

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, 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