

Please complete in typescript, or in bold black capitals

Form revised March 1995

## 288c

## Change of particulars for director or secretary

or in bold black capi	tals				
	Company Number	2366776			
Company Name in full		Hyder plc			
* F288C	D40 *	Date of change of particulars			ear
Changes of	Complete in all cases	Jate of change of particulars	01	08   9	<u></u>
narticulars	Name *Style / Title	Mr	*Honours	etc	
	Forename(s)	John Edward			
	Surname	Roberts			
	† Date of Birth	Day Month Year  02 03 46			
Change of name	Forename(s)				
(enter new name)	Surname				
Change of usual residential address		1 Tudor Gardens, Cole Lane			
(enter new address)	Post town	CHEPSTOW			
	County / Region	Gwent		Postcode	
	Country	United Kingdom			_
Other change	(please specify)	)	·		
Other change		A serving director, secretary etc must sign the form below.			
* Voluntary details.  † Directors only.	Signed		· · · · · · · · · · · · · · · · · · ·	Date	19/3/96
Please give the	name, address,	(by a serving director / secretary / administrative receiver / receiver manager / receiver)  RG Curtis			
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.  A19 *AURQUO9C* 335 COMPANIES HOUSE 20/08/96		P.O. Box 295 Alexandra Way			
		CARDIFF CF2 2UE Tel 01222 500600			
		0711321	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  Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB			

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

for companies registered in Scotland

DX 235 Edinburgh