

Please complete in typescript,

CHANGE OF PARTICULARS for

or in bold black ca		director or secret				
CHFP029	(/ Company Number	use Form 288a) or res 2366867	signatio	n (use i	-orm 2881	וני
Company Name in full		SEEBOARD plc				
	Complete in all cases	Date of change of particulars	Day Mo			1
Changes of particulars form	Name *Style / Title	MR	*Ho	onours etc	FCA	
	Forename(s) Surname	MICHAEL JAMES PAVIA				
	Junianic	Day Month Year				
Change of name	† Date of Birth Forename(s)	0 7 1 0 1 9 4 6				
(enter new name)	Surname					
Change of usual residential address (enter new address)		TOLT COPPICE FARM, HILLGROVE, LURGASHALL				
	Post town County / Region	WEST SUSSEX		Postcode	GU28 9EW	
	Country	ENGLAND				
Other change	(please specify)	A continu director gocratary	oto must s	ian the for	m halow	
* Voluntary details. † Directors only. **Delete as appropriate.	Signed	A serving director, secretary ((** director / secretary) (administrator / admin		Date	18 OCT	2001
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.		MR M.A. NAGLE, FOREST GATE, BRIGHTON ROAD, CRAWLEY, WEST SUSSEX, RH11 9BH Tel 01293 565888				

contact if there is any query.

A24 COMPANIES HOUSE

19/10/01

Form revised July 1998

DX exchange CRAWLEY 4 DX number 89506 When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

for companies registered in Scotland DX 235 Edinburgh