

Form revised March 1995

Please complete in typescript, or in bold black capitals

288c

Change of particulars for director or secretary

C	Company Number	2579323			
Company Name in full		South Wales TPL Investments Limited			
* F288CD4	40 *		Day	Month Yea	ar
Changes of	Complete in all cases	Date of change of particular	rs 21	08 96	
oarticulars orm	Name *Style / Title	MR.		*Honours etc	
	Forename(s)	MICHAEL DAVID			
	Surname	MACKEY			
	† Date of Birth	Day Month Year 20 03 52			
Change of name enter new name)	Forename(s)				
,	Surname				
Change of usual residential address enter new adddress)		HARTHILL COURT, ST BRIAVELS			
	Post town	LYDNEZ			
	County / Region	GLOUCESTERSHIRE		Postcode	GL15 6UQ
	Country	ENGLAND			
Other change	(please specify)				
		A serving director, secreta	ary etc mu	st sign the for	m below.
Voluntary details. Directors only.	Signed	100.00	dis	Date	11-2-97
Please give the name, address, elephone number and, if available, a DX number and Exchange of he person Companies House should contact if there is any query.		(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver) MRS S. J. NEWTON, , PO BOX 295, ALEXANDRA GATE ROVER WAY, CARDIFF, CF2 2UE			
		Tel 01222 585664			
A03 *A8IXZT6V* 346 COMPANIES HOUSE 13/02/97		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			