

AS2 COMPANIES HOUSE 07/08/03

## 288c

## **CHANGE OF PARTICULARS for director or secretary**

| or in bold black capitals.  |                                  | спрі,            | (NOT for appointment (use Form 288a) or resignation (use Form 288b))                        |
|---|----------------------------------|------------------|---|
| CHFP010   | Comp                             | any Number       | 2668704   |
| Company Name in full  |                                  | Name in full     | Lawson Beaumont Limited   |
| ·   |                                  |                  |   |
| Changes of particulars form   | articulars Complete in all cases |                  | Day Month Year  Date of change of particulars 0 4 0 8 2 0 0 3                               |
|   | Name                             | * Style / Title  | * Honours etc   |
|   |                                  | Forename(s)      | Martin Brennan  |
|   |                                  | Surname          | Woolhouse   |
|   |                                  | † Date of Birth  | Day Month Year  |
| Change of nam   | ne                               | Forename(s)      |   |
| (enter new name)  |                                  | Surname          |   |
| Change of usual residential address   |                                  |                  | 7 Howards Meadow, Kings Cliffe  |
| (enter new address) Post tow  |                                  | Post town        | Peterborough  |
|   |                                  | County / Region  | Northamptonshire Postcode PE8 6YJ   |
|   |                                  | Country          |   |
| Other Change  | •                                | (please specify) |   |
|   |                                  |                  | A serving director, secretary etc must sign the form below.                                 |
| * Voluntary details † Directors only.   |                                  | Signed           | That was a Date 4/8/03  |
| ** Delete as appro  |                                  |                  | (**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver) |
| 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. |                                  |                  |   |
|   |                                  |                  | bored Square, Lendon, Bon. Spr, CD  |
|   |                                  |                  | Tel   |
|   |                                  |                  | DX number DX exchange   |
|   |                                  |                  | When you have completed and signed the form please send it to the                           |

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh