



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

2700455

Company Name in full

POINTING HOLDINGS LIMITED



F288C01A

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

16 10 95

Name

*Style / Title

*Honours etc

Forename(s)

JUDY MARION

Surname

POINTING - CHARLTON

Day Month Year

† Date of Birth

13 12 34

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

Surname

Change of usual residential address

(enter new address)

NORTH HIGHFIELD, RAYRIGG ROAD,

Post town

WINDERMERE

County / Region

CUMBRIA

Postcode

LA23 1EX

Country

ENGLAND

Other change

(please specify)

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

Signed

Henry de Brees

Date

14-12-95

* Voluntary details.

† Directors only.

(by a serving 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.

HENRY BREESE, POINTING HOLDINGS LIMITED,

PRUDHOE, NORTHUMBRIA

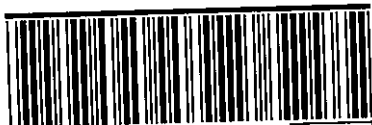
NE42 6NJ

Tel

01661-832-621

DX number

DX exchange



A17 *ARFSXC70* 716
COMPANIES HOUSE 17/12/98

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