

COMPANIES HOUSE 01/08/96

Form revised March 1995

Please complete in typescript, or in bold black capitals.

## 288c

Change of particulars for director or secretary

Company Number			2767975
Company Name in full			MERTON INVESTMENTS LIMITED
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*F288C01A*			Day Month Year
hanges of articulars	Complet	e in all cases	Date of change of particulars 29 07 96
orm	Name	*Style / Title	M.R. *Honours etc
		Forename(s)	TERENCE WILLIAM
		Surname	GODFRAY
		† Date of Birth	Day Month Year  OS 03 43
Change of name (enter new name) Forename(s)			
		Surname	
Change of usual residential address (enter new address)			39 ROBIN LANE
		Post town	SANDHURST
	C	ounty / Region	BERKSHIRE Postcode GU47 GAU
		Country	ENGLAND
Other change	a	please specify)	
			A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.		Signed '	The Joddray Date 29 JULY 1996
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.			(by a serving director/secretally/allministrator/administrative receiver/receiver manager/receiver  5. D CHOLERTON  25 LOMBARD ROAD LONDON  SW19 3TZ Tel  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

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

DX 235 Edinburgh

for companies registered in Scotland