

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

CHFP029			288a) or resigna	ation	(use Fo	rm 288b))
	Company Number		2900135			
Company Name in full			Stoney Limited			
				Day	Month	Year
Changes of particulars form	Complete in all cases		Date of change of particulars	0 9	0 3 2	10 0 7
	Name	*Style / Title	Mr	*Honou	ırs etc	
		Forename(s)	Forename(s) Andrew			
		Surname	Magson			
			Day Month Year			
		† Date of birth	1 9 0 9 1 9 6 6			····
Change of name (enter new name) Forename(s)				=		
Sumame						
Change of usual residential address the (enter new address)			Sutton Bassett House, 22 Main Street, Sutton Bassett			
IT Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section	8	Post town	Market Harborough			
		County / Region	Leicestershire		Postcode	LE16 8HP
	ш	Country	England			
723B of the Companies Act 1985		Other change (please specify)				
		, , , , , ,	A serving director, secretary et	tc must	sign the fo	orm below
Voluntary details Directors only *Delete as appropriate		Signed	CD	<u> </u>	Date	28/03/07
			(** director / secretary / administrator / administrative receiver / receiver manager / receiver)			
You do not have to give any contact nformation in the box opposite but if you			Patricia Kingdon			
δ			The Alumasc Group Plc, Station Road, Burton Latimer, Kettering, England,			
			NN15 5JP 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, CF14 3UZ DX 33050 Cardiff			

COMPANIES HOUSE omi April 2002

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30/03/2007

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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