288c

| Please complete in typescript, or in bold black capitals. Company Number Company Name in full | | | CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b)) | |
|--|-----------------------|-----------------|--|--|
| | | | 2903586 | |
| | | | NEW WORLD HOLDINGS LIMITED | |
| * F 2 8 8 C D 9 0 * | |) * | Day Month Year Date of change of particulars 03 10 97 | |
| Changes of particulars | Complete in all cases | | Date of change of particulars 103 10 97 | |
| orm | Name | *Style / Title | *Honours etc | |
| | | Forename(s) | NEIL ANTHONY | |
| | | Surname | PARKER | |
| | | †Date of Birth | Day Month Year | |
| Change of name (enter new name) Forename(s) Surname | | | | |
| | | | | |
| Change of usual residential address (enter new address) | | | 18 STOKES END, HADDENHAM | |
| Post town County / Region | | Post town | AYLESBURY | |
| | | County / Region | BUCKINGHAMSHIRE Postcode HP17 8DX | |
| | | Country | | |
| Other change | (| please specify) | | |
| | | | A serving director, secretary etc must sign the form below. | |
| *Voluntary details. †Directors only. | | Signed | (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 | | | ARTHUR ANDERSEN COMPANY SECRETARIAL SERVICES | |
| | | | 20 OLD BAILEY, LONDON | |
| the person Companies House should contact if there is any query. | | SHOUIG | EC4M 7AN Tel 0171 489 9000 | |
| A07 *ASV1400Q* 446 | | | 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 CX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB | |

COMPANIES HOUSE 28/10/97

Form revised March 1995