

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

2993253

Company Name in full

LONGWALL HOLDINGS LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
01	12	2001

Name * Style / Title

Mr

* Honours etc

Forename(s)

NICHOLAS EDWARD COLERIDGE

Surname

BOLES

† Date of Birth

Day	Month	Year
02	11	1965

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

RYDON HOUSE, TALATON

Post town

EXETER

County / Region

DEVON

Postcode

EX5 2RP

Country

Other Change

(please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Nicholas

Date

19 FEB 2002

(**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.

BERG KAPROW LEWIS, 35 BALLARDS LANE, LONDON, N3 1XW

Tel

DX number 57284

DX exchange FINCHLEY 2



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

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh