form produced by: PC SHARE REGISTER

Please complete in typescript, or in bold black capitals.

CHFP013

DX 235 Edinburgh

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

	Company Number	3297334				
Company Name in full		Clewley & Co Limited				4
			Day M o	nth \	Year	
Change of particulars	Complete in all cases D	ate of change of particulars	1 8 0	8 2 0	0 0 0	
form	NAME * Style / Title	Mr	*Honours	s etc		
	Forename(s)	Terence Leonard				
	Surname	Clewley				
		Day Month Year				
Change of name	# Date of Birth	2 1 0 1 1 9 4	5			
(enter new						
	Surname					
Change of usual residential address (enter new address)		124 Mercia Drive, Leegomery				
Post town County / Region		Telford				
		Shropshire Postcode TF1 6			rJ	
	Country					
Other change	(please specify)					
		A serving director, secreta	_	sign the f	orm be	low.
* Voluntary details. # Directors only. ** Delete as appropriate	Signed	Neil Hully		Dat	Ĺ	20/8/00
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 a query.		(** director / secretary / administrator / administrative receiver / receiver manager / receiver) Clewley & Co. Limited Accountants & Registered Auditors				
		Park House, 41 Park Street Wellington Telford. Shropshire				
		TF1 3AE Tel 01952 522000				
AUMOFTBX 0659		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 OX 33050 Cardiff or companies registered in England and Wales OX 33050 Cardiff				

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

for companies registered in Scotland

24/08/00

COMPANIES HOUSE

Form revised July 1998