



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288c

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

CHFP029

Company Number 3405762

Company Name in full SOC Corporate Member No.1 Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
1	8	0	7	2	0
0	1				

Name *Style / Title

MR

*Honours etc

Forename(s)

SAXON

Surname

RILEY

† Date of Birth

Day		Month		Year	
1	1	0	2	1	9
3	9				

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

29 HIGH STREET

Post town

OLD AMERSHAM

County / Region

BUCKINGHAMSHIRE

Postcode

HP7 0DP

Country

ENGLAND

Other change

(please specify)

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

Signed

Date

23rd July 2001

* Voluntary details.

† Directors only.

**Delete as appropriate.

(** 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.

COMPANY SECRETARIAL ADMINISTRATOR, SOC GROUP PLC, 122 LEADENHALL STREET, LONDON, EC3V

4SJ

Tel 020 7825 7200

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

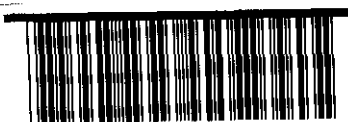
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A50
COMPANIES HOUSE

0397
24/07/01

Form revised July 1998