



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288c

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

Company Number

3438534

Company Name in full

OVERSTONE PARK LIMITED

Day Month Year

Date of change of particulars

14 10 2000

Changes of particulars form

Complete in all cases

Name

*Style / Title

MANAGING DIRECTOR

*Honours etc

Forename(s)

DAVID MICHAEL

Surname

BARRACLOUGH

Day Month Year

† Date of Birth

01 02 1947

Change of name (enter new name) Forename(s)

—

Surname

—

Change of usual residential address
(enter new address)

KINGFISHER HOUSE BUCKINGHAM ROAD

Post town

NEAR DEANSHANGER

County / Region

SOUTH NORTHANTS

Postcode

MK19 6JU

Country

ENGLAND

Other change

(please specify)

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

Signed

Ken [Signature]

Date

24 May 2001

(* director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

**Delete as appropriate.

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.

KEVIN DONAGHUE - FINANCIAL ACCOUNTANT
OVERSTONE PARK LTD BILLING HANE
OVERSTONE NMB OAP
DX number 01604 DX exchange 642327



A46
COMPANIES HOUSE

0686
22/06/01

Form revised July 1998

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