

Companies House

- for the record ---

Please complete in typescript,

CHANGE OF PARTICULARS for director

288c

or in bold black capitals. CHFP000		288a) or resignation (use Form 288b))
	Company Numb	er 4036330
Company Name in full		HIGHFIELDS SPORTS CLUB LTD
Changes of particulars form		Day Month Year Date of change of particulars 1 6 0 9 2 0 0 2
	Name *Style / T	itle MR *Honours etc
	Forename	(S) GRAHAM JOHN
	Surna	me GRIFFITHS Day Month Year
	† Date of B	paragraphic and a second
Change of name (enter new name) Forename(s)		e(s)
	Suma	ame .
Change of usual residential address (enter new address)		THE BARN, 4 MERE BECK
	Post to	DWN AMBASTON
	County / Re	gion DERBYSHIRE Postcode DE72 36H
	Cou	intry
Other change	(please spe	cify)
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. **Delete as approp	_	ned
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.		(Greater / Secretary / Administrator / Administrator / Tecenvery-receiver / Tecenvery
COMMON IN THE IS	, is any query.	Tel 01332 7996 4 5
		DX number DX exchange

COMPANIES HOUSE 27/09/02 Form revised duty 1990

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

for companies registered in Scotland

DX 235 Edinburgh