

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))

4138203

Company Name in full

CONSIGNIA plc

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
1	9	2 0 0 1

Name \* Style / Title

Mr

\* Honours etc

Forename(s)

ALLAN LESLIE

Surname

LEIGHTON

† Date of Birth

Day	Month	Year
1	2	0 4 1 9 5 3

### Change of name

(enter new name)

Forename(s)

Surname

### Change of usual residential address

(enter new address)

5 Priest Paddock, Knotty Green

Post town

BEACONSFIELD

County / Region

Bucks

Postcode

HP9 1YL

Country

United Kingdom

### Other Change

(please specify)

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

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

Signed

*Stephen Hill*

Date

21/1/02

(\*\*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.

Stephen Hill, 5th Floor, 148 Old Street, London, EC1V

9HQ

Tel

DX number

DX exchange



A42  
COMPANIES HOUSE

0131  
25/01/02

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