Package: 'Laserform' by Laserform International Ltd. 288c

Please complete in typescript, or in bold black capitals.

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP025

Company Number

5101150

Company Name in full

PLAXTON LIMITED

Changes of particulars

Complete in all cases

Date of change of particulars

Year CHOL

form

Name

*Style / Title

Month

'Honours etc

Month

Day

CHANGE OF PARTICULARS for director or secretary

Forename(s)

BRIAN

Surname

DAVIDSON

CLOUGHTON

NORTH YORKSHIRE

UNITED KINGDOM

Day

Year

3

†Date of Birth

BRENTWOOD, NEWLANDS ROAD,

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address to

(enter new address)

tt Tick this box if the address shown is a service address for the beneficiary of a **Confidentiality Order** granted under the provisions of section 723B of the Companies Act 1985

Post town

County / Region

Country

Other change

(please specify)

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

* Voluntary details. † Directors only.

public record.

Delete as appropriate.

Signed

Date

Postcode

YO12 OAR

(** director / secretary Ladministrator Ladministrative receiver / receiver manager / receiver)

Halliwells LLP

St James's Court, Brown Street, Manchester, M2 2JF

DX number 14317

Tel 0870 365 8000 DX exchangeManchester 1

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 DX 235 Edinburgh for companies registered in Scotland

COMPANIES HOUSE 19/05/2006

You do not have to give any contact

information in the box opposite but if you

do, it will help Companies House to contact you if there is a query on the form. The contact information that you

give will be visible to searchers of the

Laserform International 6/02