



Companies House

GOVERNMENT

Please complete in typescript, or in bold black capitals.

CHWP000

288c

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

Company Number

5414325

Company Name in full

AFRICAN CONSOLIDATED RESOURCES PLC

Changes of particulars form

Complete in all cases

Date of charge of particulars
Day Month Year
2 4 0 3 2 0 0 8

Name *Style / Title

MR

*Honours etc

Forename(s)

MICHAEL WALLIS

Surname

WELLOW

† Date of Birth

Day Month Year
2 2 1 2 1 9 5 5

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

Surname

Change of usual residential address ††

(enter new address)

UNIT 3, 89 JAVIES ROAD

Post town

CLAREMONT

County / Region

PERTH

Postcode

†† 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

Country

WESTERN AUSTRALIA
6010

Other change (please specify)

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

Signed

Date

18 May 2009

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

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

ROY TUCKER

NETTLESTEAD PLACE, NETTLESTEAD

NE18 5HA
MASTONE, Kent. Tel 01622 813442

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
or LP - 4 Edinburgh 2



A15

AKMOAA00
20/05/2009
COMPANIES HOUSE

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WEDNESDAY