



Companies House

GOV.UK

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

KELLOW

† 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

Country

WESTERN AUSTRALIA
6010

†† 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

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,

MA 0STONE, 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



AKMOAA00

20/05/2009

COMPANIES HOUSE

212

WEDNESDAY

Form 10/03