

CHANGE OF PARTICULARS for director or secretary

Ple	ase	com	plete	in t	ypesci	ipt,
or i	n bo	ld bi	lack (capi	tals.	

or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))				
CHFP010	Company Number	SC115875				
Company Name in full		James Hamilton & Sons (Engineering) Limited				
Changes of Complete in all cases		Date of change of particulars	Day Month 2 6 0 5 2	Year _ 0		
form	Name * Style / Title	* Honours etc ACIS				
	Forename(s)	Steven Ian				
Surname		Parsons				
	† Date of Birth	Day Month Year 1 4 0 3 1 9 7 3				
Change of nar	me Forename(s)					
enter new name)	Surname					
Change of usual residential address enter new address) Post town County / Region Country		13 Moreton Road South, Round Green				
		Luton				
		Bedfordshire	Postcode	LU2 OTL		
		United Kingdom				
Other Change (please specia						
		A serving director, secretary etc must sign the form below.				
Voluntary details. Directors only.	•	Sleer	Date	36 Hay 2003		
* Delete as approp		(**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 hould contact if there is any query.				·		
modia contact	il lifete is ally quety.	Tel				
		DX number DX exchange				
		When you have completed and	signed the form ple	ase send it to the		

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

0261

02/06/03

COMPANIES HOUSE

DX 33050 Cardiff