

CHANGE OF PARTICULARS for director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

888601

Company Name in full

SGB Spare 1 Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
1	6	1 0 2 0 0 6

Name * Style / Title

Miss

* Honours etc

Forename(s)

JANET ANN

Surname

MACDONALD

† Date of Birth

Day	Month	Year

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

5 Mitchells Cottages, Blackheath Lane, Blackheath

Post town

Guildford

County / Region

Surrey

Postcode

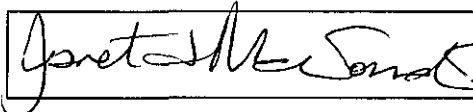
GU4 8QX

Country

United Kingdom

Other Change

(please specify)

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

16/6/2006

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

Janet A Macdonald, Harsco House, Regent Park,

299 Kingston Road, Leatherhead, Surrey, KT22 7SG,

United Kingdom Tel

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