



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288c

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

Company Number

2766324

Company Name in full

DUNTON PLC



F288C01A

**Changes of
particulars
form**

Complete in all cases

Date of change of particulars

Day Month Year

06 05 99

Name

*Style / Title

*Honours etc

Forename(s)

EDWARD JAMES ALEXANDER

Surname

FERDIE

Day Month Year

† Date of Birth

31 05 61

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

Surname

Change of usual residential address

(enter new address)

HOLLAND HOUSE, LITTLE LONDON

Post town

ALBURY HEATH

County / Region

SURREY

Postcode

GU5 9DG

Country

Other change

(please specify)

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

Signed

Date

11th JUNE 1999

* Voluntary details.

† Directors only.

(by a serving 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.

THE SECRETARY

37 LEXWORTH PLACE, LONDON SW3 3QH

Tel 0171 584 2333

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, CF4 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

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COMPANIES HOUSE 14/06/99