



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

3109611

Company Name in full

PROGRESS LTD



F288C01A

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
26 08 97

Name *Style / Title

— *Honours etc —

Forename(s)

—

Surname

CHALFEN SECRETARIES LTD

† Date of Birth

Day Month Year
— — —

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

—

Surname

—

Change of usual residential address (enter new address)

19 PHIPP STREET

Post town

LONDON

County / Region

—

Postcode

EC2A 4NP

Country

ENGLAND

Other change

(please specify)

—

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

Signed

AUTHORISED SIGNATURE

Date

26.8.97

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

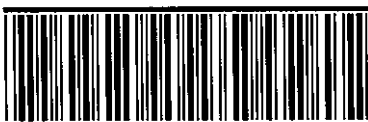
* Voluntary details.
† Directors only.

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.

CHALFEN SERVICES LTD
Tel 0171-729-8222
DX number 46638 DX exchange BARBICAN

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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