



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

1838819

Company Name in full

B. TICKLE & SONS LIMITED



F288C01A

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

23 09 2004

Name *Style / Title

MR.

*Honours etc

Forename(s)

ADAM ELIOT

Surname

TICKLE

† Date of Birth

Day Month Year

26 03 1957

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

Surname

Change of usual residential address (enter new address)

HEYSOME HOUSE, CRANK HILL, CRANK

Post town

ST HELENS

County / Region

MERSEYSIDE

Postcode

WA 11 7SF

Country

ENGLAND

Other change (please specify)

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

Signed

[Signature]

Date

6/04

(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.

NORTH WEST ACCOUNTING SERVICES LTD

CHARTERED ACCOUNTANTS

35 Westfield Street

St Helens

0744 730858

DX number

Merseyside DX exchange

WA10 1QD

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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