



# 288c

## 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.

CHWP000

Company Number

Company Name in full

### Changes of particulars form

Complete in all cases

Date of change of particulars  
Day: 1 2    Month: 0 8    Year: 2 0 0 9

Name \*Style / Title  \*Honours etc

Forename(s)

Surname

† Date of Birth  
Day:    Month:    Year:   

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

Surname

Change of usual residential address †† (enter new address)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Post town

County / Region

Postcode

Country

Other change (please specify)

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

Signed  Date

(\*\* director / secretary / administrator / administrative receiver / receiver manager / receiver)  
For and on behalf of Capita Company Secretarial Services Ltd

Secretary  
Capita Company Secretarial Services Ltd, 17 Rochester Row, London, SW1P 1QT

Tel 020 7592 8138

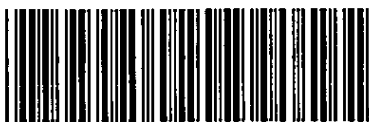
DX number                      DX exchange

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, 139 Fountainbridge, Edinburgh, EH3 9FF  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

THURSDAY



A18    27/08/2009    325  
COMPANIES HOUSE