CHANGE OF PARTICULARS for

director or secretary (NOT for appointment

Please complete in typescript, or in bold black capitals		(use Form 288a) or resignation (use form 288b))									
CHFP055	Company Number	2	24307								
Company Name in full		W	S.	۴.	7	<u> </u>	Lin	1176	20		
Changes of	Complete in all cases	Date of	f change	e of partic	ulars	Day 2 3	Month 0 5	2 0	Year		
particulars	NAME *Style / Title	*Honours etc									
form	Forename(s)			<u> </u>				<u> </u>			
	Surname	1. M. SECRETARIES LIMITED									
	15 . (5) #	Day	Month	Yea	ır	1					
	†Date of Birth										
Change of name (e.	nter new name) Forename(s)								·		
Surname			hM. Secretaries Limited-								
Change of usual residential address		98 Kirkstall Road									
(enter new address)											
										·····	
Post town			Leeds								
County / Region		Postcode LS3 1YN						1YN			
	Country		<u> </u>								
Other change	(please specify)										
		A servi			tary etc	c must :	sign the fo	rm bel	low.		
* Voluntary details. † Directors only. ** Delete as appropriate (**		For and	on Beh	aif of i.M. S	Secreta	ries Limi	ted D	ate	17 JUN	2002	
		by a servin	ng- director /	secretary /-ac	dministrat	or-kadmin	strative-receive	er-/-recei	iver manager / r	eceiver)	
Please give the name, address, telephone number and, if available,		I.M. Reg PO Box Leeds	gistrars L : 506	imited							

LS1 3YN

0113 388 8695

a DX number and Exchange of the person Companies House should contact if there is any query



Form revised July 1998

When you have completed and signed the form please send it to 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