

Companies House

for the recent

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

288a) or resignation (use Form 288b)) CHWP000 **Company Number** Company Name in full Month Year Day Changes of Complete in all cases 5 Date of change of particulars Oil 2101017 particulars form *Style / Title *Honours etc Name Forename(s) DEREK : Surname ANDREW Month Year † Date of Birth 40 Change of name (enter new name) Forename(s) N/A Surname N/A Change of usual residential address †† Marston's House (enter new address) Post town †† Tick this box if the Wolverhampton address shown is a County / Region service address for Postcode WV1 4JT West Midlands the beneficiary of a **Confidentiality Order** Country England granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below. * Voluntary details. Signed Date t Directors only. **Delete as appropriate. director / secretary / administrator / administrative receiver / receiver manager / You do not have to give any contact information in the box opposite but if you Marston's House, Wolverhampton, West Midlands, WV1 4JT do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be Tel 01902 711811 visible to searchers of the public record.. DX number DX exchange

13/02/2007

COMPANIES HOUSE

Form 10/03

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2