

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

CHWP000		288a) or resignation (use Form 288b))			
CHITTOU	Company Number	53653			
Со	mpany Name in full	LAMBORT PARKER & GAINES		GAINES	
		LIMITED			
	•	Day Month Year			
Changes of particulars form	Complete in all cases	Date of change of particulars			
	Name *Style / Title	Mr *Honours etc			
	Forename(s)	AUSTAIR WILLIAM			
	Surname	DARBY			
		Day Month Year			
† Date of Bi		0,40,81,9,66			
Change of name (enter new name) Forename(s)		N/A			
<u>.</u> €	Surname	N/A			
Change of usual residential address †† (enter new address)		Marston's House			
† Tick this box if the	Post town	Wolverhampton			
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	County / Region	West Midlands	Postcode	WV1 4JT	
	Country	England			
	Other change (please specify)	\			
	(p	A serving director, secretary etc must sign the form below.			
* Voluntary details. † Directors only.	Signed	duBrea	Date	20.01.07	
Delete as appropriate.		(director / secretary / administrator / admin	n istrative receiver / rec	civer manager / receive r)	
You do not have to give any contact information in the box opposite but if you 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 visible to searchers of the public record.		Marston's House, Wolverhampton, West Midlands, WV1 4JT			
		Tel 01902 711811			
		DX number DX exchange			
		When you have completed and signed the form please send it to the Registrar of Companies at:			

AJC61N10 13/02/2007 COMPANIES HOUSE

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Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

or LP - 4 Edinburgh 2