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Please complete in typescript, or in bold black capitals.

CHFP010

Changes of

particulars

form

Company Number

Company Name in full

Complete in all cases

Name

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CHANGE OF PARTICUL	ARS for	r dire	ctor	or

secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b)) 136509 EDWARD O'BRIEN LIMITED Month Day Year Date of change of particulars 0 * Honours etc * Style / Title Forename(s) MICHAEL JOHN Surname HANCOX Day Month Year † Date of Birth 9 | 6 | 6 Forename(s) Surname Sweet Briar Hall, Gallowsclough Lane Oakmere Postcode CW8 2TG Cheshire

Change of usual residential address

(enter new address)

Change of name

(enter new name)

Post town

County / Region

Country

Other Change

(please specify)

England

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Date

(**director/ secretary/-administrator/-administrative-receiver/-re

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

M. H. A. WILLIS, C/o ARGOS LTD, 489-499 AVEBURY BOULEVARD, MILTON KEYNES, MK9 2NW Tel DX number DX exchange

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.



COMPANIES HOUSE

06/09/02

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh