

BLUEPRINT

OneWorld

288c

CHANGE OF PARTICULARS for director or secretary*Please complete in typescript, or in bold black capitals.*

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP010

Company Number

340825

Company Name in full

Transfleet Distribution Limited

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day		Month		Year	
2	3	0	3	2	0
				0	9

Name * Style / Title

* Honours etc

Forename(s)

John

Surname

Davies

† Date of Birth

Day		Month		Year	
2	0	0	7	1	9
				6	3

Change of name*(enter new name)*

Forename(s)

Surname

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

Woodland Lodge, 9a Upper Golf Links Road

Post town

Broadstone

County / Region

Dorset

Postcode

BH18 8BT

Country

Other Change*(please specify)***A serving director, secretary etc must sign the form below.**

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Matthew J. Smith

Date

1/4/09

(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

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.

C L Speller, Assistant Company Secretary, VT House,

Grange Drive, Hedge End, Southampton, Hampshire, SO30

2DQ

Tel 01489 775310

DX number

DX exchange

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

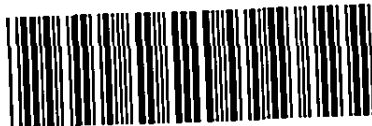
Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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03/04/2009
COMPANIES HOUSE

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FRIDAY