



288c

Please complete in typescript,
or in bold black capitals.

CHFP001

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number 00399707

Company Name in full HARROGATE INTERNATIONAL TOY FAIR LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
1 8 1 1 2 0 0 5

Name *Style / Title

MR

*Honours etc

Forename(s)

WARREN HENRY

Surname

CORNELIUS

† Date of Birth

Day Month Year
2 2 0 9 1 9 4 8

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

BEACHY HOUSE BELL LANE

Post town

NUTLEY

County / Region

EAST SUSSEX

Postcode TN22 3PD

Country

UNITED KINGDOM

†† Tick this box if the
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



Other change
(please specify)

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

Signed

J. Cornelius

Date

22/11/05

* Voluntary details.

† Directors only.

**Delete as appropriate.

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

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.

MENZIES CHARTERED ACCOUNTANTS ASHBY HOUSE

64 HIGH STREET WALTON-ON-THAMES SURREY

KT12 1BW

Tel 01932 247 611

DX number 80009

DX exchange WALTON-ON-THAMES

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



A23
COMPANIES HOUSE

17
25/11/2005

Form April 2002

CHAD 16/07/2002