

Please complete in typescript, or in bold black capitals.

CHWPOOD

288c

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form 288a) or resignation (use Form 288h))

CHANLOOD		zoda) di resignation (use i dini zoda))
	Company Number	479124
Cor	mpany Name in full	MINERVA FIRE DEFENCE LIMITED
Changes of particulars	Complete in all cases	Day Month Year Date of change of particulars Day Month Year 1 8 1 2 2 0 0 3
form	Name *Style / Title	MR *Honours etc
	Forename(s)	ALEXANDER SAMUEL
	Surname	McNUTT
		Day Month Year
	† Date of Birth	1 8 0 5 1 9 6 3
Change of name (enter new name) Forename(s)		
	Surname	
Change of usual residential address ++		DECLIPITATION THE CHANGE HANDAODTH DOAD
(enter new address)		SECURITY HSE, THE SUMMIT, HANWORTH ROAD
†† Tick this box if the	e Post town	SUNBURY - 0N - THAMES
address shown is a service address for the beneficiary of a	County / Region	MIDDLESEX Postcode TW16 5DB
Confidentiality Order granted under the provisions of sectio 723B of the	Country	UK
Companies Act 1985	0	
	(please specify	A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	Date 07.01.04
Delete as appropria		(director / secretary / administrator / administrative receiver / receiver managor / 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		u A B ALPHONSUS SECURITY HSE, THE SUMMIT, ☐ HANWORTH ROAD SUNBURY-ON-THAMES MIDDLESEX
contact information that you give will b visible to searchers of the public record		TW16 5DB Tel 01932 74 3092
		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

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

A99 COMPANIES HOUSE

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09/01/04