

Please complete in typescript, or in bold black capitals.

CHWP000

288c

CHANGE OF PARTICULARS for director

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

Company Number 486396

Company Name in full DONVALE HOLDINGS LIMITED

Changes of particulars			Date of change of particulars	Day				
form	Name	*Style / Title	Mr	*Hono	urs etc			
		Forename(s)	WILLIAM MARK					
Surname			TOWNING					
		† Date of Birth	Day Month Year					
Change of name (enter new name) Forename(s)								
		Surname						
Change of usual residential address (enter new address) Post_town			23 GREENACRES CLOSE					
			DRONFIELD					
	(County / Region	DERBYSHIRE		Postcode	S18	1WE	
		Country						
Other change		(please specify)						
	A serving director, secretary etc must sign the form below.							

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

Date

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

W.M. TOWNING, DONVALE HOLDINGS LTD, OTTER STREET, SHEFFIELD S9

Tel 0114 254 3201

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

COMPANIES HOUSE

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.

Form revised July 1998

for companies registered in Scotland