

**CHANGE OF PARTICULARS for director or secretary**

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

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

507787

**Company Name in full**

Imperial Potted Shrimps limited

**Changes of  
particulars  
form***Complete in all cases*

Date of change of particulars

Day	Month	Year
1	1	0
1	0	1
2	0	0
7		

**Name** \* Style / Title

Mr

\* Honours etc

Forename(s)

Paul Derek

Surname

Tunnacliffe

† 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

County / Region

Country

Ashburnham House, 6 Ashburnham Park

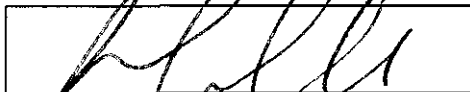
Esher

Surrey

Postcode

KT10 9TW

England

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

23/01/07

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

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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.

Miss G Bains, 1 Grosvenor Place, London, SW1X 7JH

Tel

Tel: 020 7259 4156

Fax: 020 7235 3455

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**

MONDAY



\*AXA6GMMB\*

A46

29/01/2007

368

COMPANIES HOUSE