

Please complete in typescript, or in bold black capitals.

**CHWP000** 

Company Number

## **CHANGE OF PARTICULARS for director**

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

637311

| Company Name in full  |                       |                  | MAYS CARPETS LTD   |                 |                 |                |                      |           |
|---|-----------------------|------------------|--|-----------------|-----------------|----------------|----------------------|-----------|
|   |                       |                  |  |                 |                 |                |                      |           |
|   |                       |                  | Day Month Year   |                 |                 |                |                      |           |
| Changes o particulars   | Complete in all cases |                  | Date of change of  | of particulars  | 2 1             | 0 7 2          | 0 0 8                |           |
| form  | Name                  | *Style / Title   | LORD   |                 | *Honours        | etc            |                      |           |
|   |                       | Forename(s)      | PHILIP CHARL   | PHILIP CHARLES  |                 |                |                      |           |
|   |                       | Surname          | HARRIS   |                 |                 |                |                      |           |
|   |                       |                  | Day Month  | Year            |                 |                |                      |           |
|   |                       | † Date of Birth  | 1 5 0 9 1  | 9 4 2           |                 |                |                      |           |
| Change of name (enter new name) Forename(s)   |                       |                  |  | <del> </del>    |                 |                |                      |           |
| Surname   |                       |                  |  |                 |                 |                |                      |           |
| Change of usua (enter new address)  | ıl residenti          | al address ††    | 12-14 WALTON STREET  |                 |                 |                |                      |           |
| †† Tick this box if ti  | he                    | Post town        | LONDON   |                 |                 |                |                      |           |
| address shown is a<br>service address for<br>the beneficiary of a                   |                       | County / Region  |  |                 | Р               | ostcode        | SW3 1RE              |           |
| Confidentiality Orde<br>granted under the<br>provisions of section<br>723B of the   |                       | Country          | UK   |                 |                 |                |                      |           |
| Companies Act 1985 Other change   |                       |                  |  |                 |                 |                |                      |           |
|   |                       | (please specify) | A serving director, secretary etc must sign the form below.  |                 |                 |                |                      |           |
| * Voluntary details Signed † Directors only   |                       |                  |  | huur            | 5               | Date           | 22/7                 | 08        |
| **Delete as appropria   |                       |                  | (** duptest / secretary /  | simusitator/edr | nametrative ner | newer // Decem | net, unautabet y lib | ceivide). |
| You do not ha   | ne box opp            | osite but if you | COMPANY SECRETARY, HARRIS HOUSE, PURFLEET BY-PASS,   |                 |                 |                |                      |           |
| do, it will help Co<br>you if there is a  |                       |                  |  |                 |                 |                |                      |           |
| contact information that you give will be visible to searchers of the public record |                       |                  | PURFLEET RM19 1TT Tel 01708 802000   |                 |                 |                |                      |           |
| 1   |                       |                  | DX number DX exchange  |                 |                 |                |                      |           |
| WEDNESS AND                                     |                       | Э                | 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 |                 |                 |                |                      |           |
|   | *A68971NS*            |                  | for companies reg  |                 |                 |                | Of<br>EU4 2EB        |           |
| Д<br>► A43  | 23/07/2008            | 163 J            | Companies Hous for companies rec   |                 |                 | mourgn,        |                      | Edinburgh |

**COMPANIES HOUSE** 

or LP - 4 Edinburgh 2