

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director

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

CHWP000 Company Number Company Name in full LIMITED Month Year **Changes of** Complete in all cases 2 0, 7 0, 0, 8 Date of change of particulars particulars form Name *Style / Title *Honours etc MR Forename(s) MARTIN JAMES Sumame **HARRIS** Day Month Year † Date of Birth 7 0 ,6,9 Change of name (enter new name) Forename(s) Surname Change of usual residential address ## 12-14 WALTON STREET (enter new address) Post town LONDON †† Tick this box if the address shown is a County / Region **Postcode** SW3 1RE service address for the beneficiary of a Confidentiality Order Country granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) secretary etc must sign the form below. A serving director Signed 22-07-08 Voluntary details Date † Directors only **Delete as appropriate (** digaztar) secretary ministrator. Fedministrative receiver Areceiver menager & receiver) You do not have to give any contact COMPANY SECRETARY, HARRIS HOUSE, PURFLEET BYPASS, 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 01708 802000 PURFLEET RM19 1TT Tel visible to searchers of the public record



23/07/2008 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at.

DX exchange

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX number

DX 235 Edinburgh or LP - 4 Edinburgh 2