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06/09/2008

**COMPANIES HOUSE** 

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Please complete in typescript, or in bold black capitals.

## 288c

or LP - 4 Edinburgh 2

## **CHANGE OF PARTICULARS for director**

or secretary (NOT for appointment (use Form

CHWP000			288a) or resig	nation	(use	rorn	1 288D))	
	Comp	any Number	00668114					
Company Name in full			CPLD LIMITED					
				Day	Month	Ye	ar	
Changes of particulars	Comple	ete ın all cases	Date of change of particulars	2   5	2   5   0   1   2   0   0   8			
form	Name	*Style / Title	MR	*Honou	onours etc			
		Forename(s)	TIMOTHY WILLIAM					
		Surname	MINETT					
			Day Month Year					
		† Date of Birth	2 5 0 1 1 9 6 0					
Change of name (	enter new na	me) Forename(s)				•		
		Surname						
Change of usual residential address †† enter new address)			1 HOLLINS COTTAGES, HEN	JPARK (	TI D BRA	MPTC	N.	
			THOLEING COTTAGES, FIELD	WI ZIXIX, V	JED BIV	NVIF I C		
† Tick this box if the	•	Post town	CHESTERFIELD					
ddress shown is a ervice address for ne beneficiary of a	(	County / Region	DERBYSHIRE	Postcode S42 7JR				
confidentiality Order ranted under the rovisions of section 23B of the	<u> </u>	Country	ENGLAND					
companies Act 1985		Other change						
		(please specify)	A serving director, secretary	etc mus	t sign th	e form	below	
Voluntary details Directors only		Signed	N		Date	90	09.08	
*Delete as appropriate			(** director / secretary / administrator / ad	ministrative	receiver/re	ceiver me	inager-/-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 contact information that you give will be visible to searchers of the public record.			MISS S ARMITAGE, CPL INDUSTRIES LTD, MILL LANE,					
			WINGERWORTH, CHESTER	FIELD, L	ERBYSI	HIKE		
			S42 6NG Tel 01246 277001					
_			DX number DX	number DX exchange				
i ( <b>a rib</b> i) ibiid bii	((1220() ((2)) ((2) () (0) ((2))((0) () (2))		When you have completed and signed the form please send it to the					
SATURDAY			Registrar of Companies at  Companies House, Crown Way, Cardiff, CF14 3UZ  DX 33050 Cardiff for companies registered in England and Wales  or					
A46	*AJVML2W 06/09/200	# (1## #)   ## ()   <b> #</b> #(  T*  }	Companies House, 37 Castle T for companies registered in Sci		Edinburgi	h, EH1	2EB DX 235 Edinburgh	