

Please complete in typescript, or in bold black capitals

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

CHFP036		288a) or resignation (use Form 288b))		
Company Number		00763468		
Company Name in full		Darcliffe Investments Limited		
			Day Month	Year
Changes of particulars	Complete in all cases	Date of change of particulars	2 4 0 1	2 0 0 8
form	Name *Style / Title	Mrs.	*Honours etc	
	Forename(s)	Dawn Elizabeth		
	Surname	Denton		
		Day Month Year		
	† Date of Birth	0 5 0 7 1 9 5 9		
Change of name (enter new name) Forename(s)				
	Surname			
Change of usual residential address ††		Hurford House, New Road, Hurley		
(enter new address) Tick this box if the	Post town	Maidenhead		
address shown is a service address for the beneficiary of a	County / Region	Berkshire	Postcode	SL6 5LN
Confidentiality Order granted under the provisions of section 723B of the	Country			
Companies Act 1985	9 2 10 7 01 12 1 190			
	(please specify)	A serving director, secretary etc must sign the form below		
* Voluntary details † Directors only	Signed	Contest	Date	24 01 08
		(** director / secretary / administrator / administrative receiver / receiver manager / receiver)		
You do not have to give any contact information in the box opposite but if you		Vale & West, Victora House, 26 Queen Victoria Street		
do, it will help Companies House to contact you if there is a query on the form. The		Reading, Berks RG1 1TG.		
contact information that you give will be visible to searchers of the public record		Tel 0118 9573238		

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19/03/2008 COMPANIES HOUSE de

DX number

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

DX exchange

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 for companies registered in Scotland