

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))

CHFP036					
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	Mr	*Honours etc		
	Forename(s)	Graham John			
	Surname	Denton			
	† Date of Birth	Day Month Year  1 3 0 4 1 9 5 7		_	
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	Other change (please specify)	A separify director, segretary etc	must sign the fon	n below	
* Voluntary details † Directors only **Delete as appropriate	Signed		Date	24.1.08	
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.		(** director / secretary / administrator / administrative receiver / receiver manager / receiver)  Vale & West, Victora House, 26 Queen Victoria Street			
		Reading, Berks RG1 1TG			
		Tel 0118 9573238			
		DX number DX exchange			

ie

A39 19/03/2008 **COMPANIES HOUSE**  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 LP - 4 Edinburgh 2

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh