

Please complete in typescript, or in bold black capitals.

## CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

CHWP000		Zooa) of resignation (use Form Zoou))
	Company Number	00886372
Co	mpany Name in full	DISCOUNT SHOE WAREHOUSE LTD
	,	Doy Month Voor
Changes o	Complete in all cases	Day Month Year  Date of change of particulars 2 1 0 4 2 0 0 5
form	Name *Style / Title	Ms *Honours etc
	Forename(s)	Ann Elizabeth
	Surname	McGookin
	† Date of Birth	Day Month Year
Change of name (	enter new name) Forename(s)	
	Surname	
Change of usual fenter new address)	residential address ††	18 Boothstown Drive
Tick this box if the	Post town	Worsley
eddress shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section (23B of the Companies Act 1985	County / Region	Manchester Postcode M28 1UF
	Country	England
	Other change (please specify)	
		A serving director, secretary etc must sign the form below.
¹ Voluntary details. † Directors only. ⁺*Delete as appropriate	Signed	- Date 21.04.05
,, ,	e to give any contact	(*** <del>*director</del> / secretary / <del>administrator / administrative receiver / receiver / manager / receiver)</del>
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 informati	on that you give will be s of the public record	Bradford Tel 01274 893341
		DX number DX exchange
	e arge	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
AU1 ************************************	9537 23MAM5	for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2FB

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

Form April 2002

0537 23/04/05

DX 235 Edinburgh or LP - 4 Edinburgh 2