

Please complete in typescript, or in bold black capitals.

## 288c

## **CHANGE OF PARTICULARS for director**

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

		2004) 000.9	(		
	Company Number	967104			
Company Name in full		COSALT HOLIDAY HOMES LIMITED			
			Day Month	Year	
Changes of particulars	Complete in all cases	Date of change of particulars	0 5 0 1 1	9 9 9	
form	Name *Style / Title	MR	*Honours etc	NIL	
·	Forename(s)	NEIL RICHARD			
	Surname	CARRICK			
	† Date of Birth	Day Month Year  1 3 1 1 1 9 6 1			
Change of name (enter new name) Forename(s)					
Surname Change of usual residential address (enter new address)		-			
		CHURCH HILL LODGE, 6A CHURCH HILL			
•	Post town	SOUTH CAVE			
	County / Region	EAST YORKSHIRE	Postcode	HU15 2EU	
	Country	ENGLAND			
Other change (please sp		-			
		A serving director, secretary	serving director, secretary etc must sign the form below.		
Voluntary details. Directors only.	Signed	41116	Date	5 January 1999	
**Delete as appropriat	e.	(** director / secretary / depinionator / ad	ministrative receiver / rece	iver manager/ receiver)	
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		MR A B CLARK			
		COSALT PLC, FISH DOCK ROAD, GRIMSBY			
		DN31 3NW Te	1	01472 504504	
A37 *A15KDCTI* 507		DX number DX exchange			
		When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF4 3UZ  DX 33050 Cardiff for companies registered in England and Wales			

for companies registered in Scotland

Form revised July 1998

COMPANIES HOUSE 08/01/99

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh