

BLUEPRINT

2000

288c

**CHANGE OF PARTICULARS for director or secretary***Please complete in typescript, or in bold black capitals.*

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

CHFP010

**Company Number**

1416463

**Company Name in full**

EAGLE STAR HOLDINGS LIMITED

**Changes of particulars form***Complete in all cases*

Date of change of particulars

Day		Month		Year		
0	9	0	2	2	0	7

**Name \* Style / Title**

Mr

\* Honours etc

**Forename(s)**

David John

**Surname**

Etherington

† **Date of Birth**

Day		Month		Year		
1	1	0	7	1	9	5

**Change of name***(enter new name)***Forename(s)****Surname****Change of usual residential address ††***(enter new address)***Post town**

UK Life Centre, Station Road

Swindon

**County / Region**

Wiltshire

**Postcode** SN1 1EL☒**Country**

England

**Other Change**  
*(please specify)*

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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.

**Signed****A serving director, secretary etc must sign the form below.****Date**

15.02.07

(\*\*director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

<Insert Presentor Details Here> HELEN ROGERS  
LEGAL COI  
UK LIFE CENTRE STATION RD SWINDON  
SN1 1EL Tel  
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, CF14 3UZ****DX 33050 Cardiff**

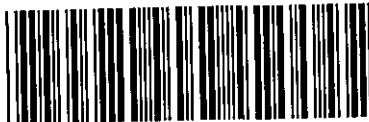
or for companies registered in England and Wales

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

for companies registered in Scotland

**DX 235 Edinburgh**

MONDAY



A17

\*A7WHZNEU\*

26/02/2007

268

COMPANIES HOUSE

Form April 2002