

## 288c

## **CHANGE OF PARTICULARS for director or**

Please complete in typescript, or in bold black capitals.			<b>secretary</b> (NOT for appointment (use Form 288a) or resignation (use Form 288b))	
CHFP010	Company Number		1416463	
Company Name in full		in full	EAGLE STAR HOLDINGS LIMITED	
Changes of particulars Complete in all cases form		eases	Day Month Year  Date of change of particulars 1 4 0 3 2 0 0 7	
	Name * St	yle / Title	Mr * Honours etc BA	(HONS)
Fore		ename(s)	David Perrott	
	Surname		Sims	
			Day Month Year	
† C		e of Birth	1 8 0 2 1 9 5 8	
		ename(s)		
(enter new name)	Surname			
Change of usual residential address ††		iress ††	UK Life Centre, Station Road	
(enter new address)	enter new address) Post town		Swindon	
†† Tick this box if the	County	/ Region	Wiltshire Postcode	SN1 1EL
service address for the beneficiary of a	х	Country	England	
Confidentiality Order granted under the provisions of section	Other Change			
723B of the Companies Act 1985			A serving director, secretary etc must sign the form below.	
* Voluntary details. † Directors only.		Signed	Date	F0-80-P1
** Delete as appropriat			(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)	
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		it if you	<insert details="" here="" presentor=""></insert>	
		he form.		
			Tel	
record.			DX number DX exchange	
>			When you have completed and signed the form please send it to the	

22/03/2007 **COMPANIES HOUSE** 

Form April 2002

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Registrar of Companies at: 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 DX 235 Edinburgh