

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Fo	orm 288a) or resi	ignation (use Form 288b))	
CHFP010	Company Number		01452795		
Company Name in full		Simon Ackerman Limited			
Changes of particulars	Complete in all cases		Date of change of particulars	Day Month 0 7 0 5	Year 2 0 0 8
	Name	* Style / Title		* Honours etc	
	Forename(s)		Alan		
		Surname	Charlton		
		† Date of Birth	Day Month Year 1 9 0 3 1 9 6 2		
Change of name	•	Forename(s)			
(enter new name)		Surname			
Change of usual residential address		Croft Grange, Marton Cum Grafton			
(enter new address)	Post town		York		
		County / Region	North Yorkshire	Postco	de Y051 9QJ
		Country	UK		
Other Change		(please specify)			
			A serving director, secretary etc must sign the form below.		
* Voluntary details † Directors only		Signed	Semb	Da	te 7/s/07
** Delete as appropri	ate		(**director/ secretary/ administrator/ administrative receiver/ receiver 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			Sue Griffiths, Austin Reed Group Ltd, Station Road,		
			THIRSK, North Yorkshire, YO7 1QH		
			Tel Tel: 01845 573000 Fax: 01845 573061		



14/05/2008 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales

DX number

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

DX 235 Edinburgh for companies registered in Scotland